

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217984-0

Total Deleted Page(s) = 15

Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 48 ~ Duplicate;
Page 89 ~ Duplicate;
Page 97 ~ Referral/Consult;
Page 98 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Consult;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 178 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : SAC, SPRINGFIELD (92-990) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

DATE: August 13, 1970

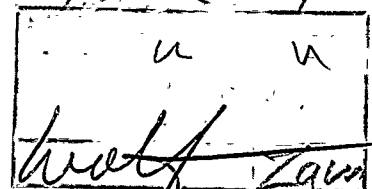
Re your letter dated June 17, 1970.

[redacted] Supervisor, Auto Registration
Section, made available the following information to IC
[redacted] from a check of records on July 16,
1970:

b6
b7c

1970 license JV-8893 was issued January 21, 1970,
to JOSEPH D. SPADAVECCHIO, 7633 West Armitage Avenue,
Elmwood Park, Illinois, drivers license No. S131-4842-8048,
Social Security No. 359-18-3422, on a 1970 Ford LTD, two
door, VIN OG62H113446. License application reflected that
his 1969 license number was DJ-7829.

- ② - Chicago (92-2339)
1 - Springfield (92-990)
RCR/es
(3)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

DATE: SEP 17 1970

b7D

FROM : SA

JOHN W. ROBERTS, Jr.

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT:

b6
b7C
b7D
b7E

Dates of Contact		
[REDACTED]		
File #s on which contacted (Use Titles when File #s not available or CI positive info.)		
JOSEPH GLIMCO	92-735	(TREVIRANUS C-4)
[REDACTED]		(KEANE C-2)
TONY SPILOTRO	92-2563	(EVERETTE)
[REDACTED]		(C-2)
FELIX ALDERISIO	92-415	(MALONE)
[REDACTED]		(ROBERTS)
JOSEPH SPADAVECCHIO	92-2339	(FITZGERALD)
[REDACTED]		(WOLF)
[REDACTED]		(ROBERTS)
ANTHONY JOSEPH ACCARDO	92-344	(ROBERTS)
UNSUB; Theft of \$102,000 Worth of Jewelry, Altier Jewelry Store, 48 S.E. First Avenue, Boca Raton, Florida	87-35545	[REDACTED]
See attached.		

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

JWR/rmb
(14)

92-2339-72
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
CG 92-2339
[REDACTED]

b6
b7C
b7D
b7E

This informant advised on [REDACTED]
completed payment of [REDACTED] to JOE SPA on [REDACTED]. This was
a loan which [REDACTED] had arranged at no interest. When
[REDACTED] completed payment, JOE SPA commented that it had
been a pleasure doing business with him. and stated that [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: NOV 12 1970

FROM : SA JOHN W. ROBERTS, Jr.

☒ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT:

☐

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

FELIX ALDERISIO

92-415

b6

b7C

b7D

b7E

SAM BATTAGLIA

92-914

JOE SPADAVECCHIO

92-2339

(WOLF)

(ROBERTS)

(ROBERTS)

(F. J. FORD)

Purpose and results of contact

JAMES CERONE

92-2878 (Closed)

☐ NEGATIVE☒ POSITIVE☐ STATISTICSee
Attached.

ANTHONY JOSEPH ACCARDO

92-344

(ROBERTS)

(ROBERTS)

EDWARD DAVID VOGEL

92-345

(ROEMER)

JOSEPH DI VARCO

92-691

LEONARD GIANOLA

92-1935

UNSUBS; Theft of 1965 Inter-

87-35895

national Tractor and 1600 Cases
of Winston and Salem Cigarettes,
Dry Storage Corporation, Chicago,
Illinois. 10/3-4/70(F. J. FORD)
(ROBERTS)☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

Same

92-2339

-73

PERSONAL DATA

JWR/rmb
(22)

WOLF LAW

[redacted]
CG 92-2339 [redacted]
CG 92-415 CG 92-2878

b7D
b7E

This informant advised on [redacted]
FELIX ALDERISIO and SAM BATTAGLIA [redacted]
Marion, Illinois, on [redacted],
ALDERISIO instructed [redacted]
[redacted] by ANTHONY CHAMPAGNE, and that [redacted]
[redacted] CHAMPAGNE tells him to do. [redacted]
[redacted] while BATTAGLIA [redacted]
[redacted] the way in which this matter was presented by ALDERISIO
indicated to [redacted] that BATTAGLIA [redacted]
[redacted] and it is [redacted] opinion
that this was probably discussed between BATTAGLIA and ALDERISIO
before [redacted] arrival.

b6
b7C
b7D

[redacted] stated that ALDERISIO raised hell with
[redacted] had with JOE
SPADAVECCHIO. ALDERISIO told [redacted] in no uncertain
[redacted]
[redacted] needed money, he should come to ALDERISIO. It
is noted that [redacted] had arranged for JOE SPADAVECCHIO to
lend [redacted] to [redacted]
[redacted] to ALDERISIO's attorneys for their handling of ALDERISIO's
local case. [redacted] paid [redacted] in interest; however,
this was not considered to be a "juice" loan.

ALDERISIO inquired as to whether [redacted]
[redacted] SANTO TRAFFICANTE or "that guy in St. Louis" [redacted]
[redacted]

b6
b7C
b7D

ALDERISIO said no, there was no message.

According to [redacted] ALDERISIO's [redacted]
was briefly discussed and ALDERISIO was very concerned about him.
[redacted] is currently at [redacted]
[redacted]. He has apparently been

b7D
b7E

[REDACTED]
CG 92-2339 [REDACTED]
CG 92-415 CG 92-2878

creating problems there, and ALDERISIO made the comment that he would have [REDACTED] find out about [REDACTED] and would consider having [REDACTED] if arrangements could be made.

On [REDACTED] the informant stated that ALDERISIO was apparently not interested in pursuing the [REDACTED] matter any further.

b6
b7C
b7D

This informant advised on [REDACTED] that JAMES "TARBABY" CERONE was being transferred to the U.S. Federal Hospital at Springfield, Missouri, where he was to undergo gall bladder surgery.

On 10/22/70, the informant stated that he had learned CERONE did not undergo surgery and this no longer appeared to be a problem.

[REDACTED] with ALDERISIO on [REDACTED] the name [REDACTED] came up. ALDERISIO made the comment that

[REDACTED]

This informant advised on [REDACTED] that [REDACTED] had travelled to [REDACTED] on [REDACTED] and returned the same day. [REDACTED] but the nature of this trip was not known to the informant. The informant stated that [REDACTED] is planning travel to Marion, Illinois, to see PHIL ALDERISIO on [REDACTED]

b6
b7C
b7D

On [REDACTED] this informant advised that [REDACTED] was again planning travel to see PHIL ALDERISIO on [REDACTED] [REDACTED] also stated that ANTHONY CHAMPAGNE had contacted [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office,
[redacted]

b6
b7c

Report of: SA LENARD A. WOLF

Office: Chicago

Date: FEB 8 1971

Field Office File #: 92-2339

Bureau File #: 92-11432

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly claims to deal in juice loans of nothing less than \$10,000. Auto registration records show subject's Social Security Number as 359-18-3422. Subject is no longer member of Executive Club of Duncan YMCA.

- P* -

DETAILS

CG T-1 on August 4, 1970, stated that JOSEPH SPADAVECCHIO claims to be a "juice man" who deals in nothing less than \$10,000 loans.

Records of the Secretary of States Office, Department of Motor Vehicles, Auto Registration Section, contain the following information:

1970 License JV8893 was issued January 21, 1970, to JOSEPH D. SPADAVECCHIO, 7633 West Armitage Avenue, Elmwood Park, Illinois, Driver's License Number S131-4842-8048, Social Security Number 359-18-3422, on a 1970 LTD, two-door, Vehicle Identification Number (VIN) OG62H113446.

CG 92-2339

At 1:00 PM on December 10, 1970, Special Agent (SA) LENARD A. WOLF observed a black over dark green, 1969 Ford, bearing Illinois 1970 License [redacted] parked in front of 7633 West Armitage, Elmwood Park, Illinois.

[redacted] is registered to [redacted]
7633 West Armitage, Elmwood Park.

b6
b7c

At 1:30 PM on January 28, 1971, SA WOLF observed the above car parked in front of 7633 West Armitage. The car still bore 1970 License [redacted]

On December 30, 1970, SA WOLF checked the records of the Executive Club of the Duncan YMCA, 1515 West Monroe, Chicago, and determined that JOSEPH SPADAVECCHIO is no longer carried as a member of this club.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 8 1971	INVESTIGATIVE PERIOD 8/4/70 - 1/29/71
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO, aka		REPORT MADE BY SA LENARD A. WOLF	TYPED BY MAH
		CHARACTER OF CASE AR	

REFERENCE: Report of SA LENARD A. WOLF, Chicago, 8/3/70.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status for six months, since subject's activities at this time do not warrant continuous investigation.

INFORMANTS

CG T-1 is contacted by SA JOHN W. ROBERTS, JR. b7D

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:	
VIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	☐ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☒ NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-11432) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office ③ - Chicago (92-2339)						92 - 2339 - 74			
						Searched _____		b6 b7C	
						Serialized _____			
						Indexed _____			
Filed _____									
Dissemination Record of Attached Report						Notations			
CV									
Best Recd.									
Fwd.									
Fwd.									

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, CHICAGO [REDACTED]

DATE: 5/20/71

b7D

FROM: SA FRANK J. FORD

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

Titles (Criminal and Racial Informants only) and File #s on which contacted

JOSEPH AIUPPA, AR

92-677

TENK TORRELO, AR

92-1360

CRIMINAL INFLUENCE IN PUBLIC OFFICES CHGO

92-350 Sub 14

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

ANGELO LA PIETRA

179-32

✓ JOSEPH SPADAVECCHIO, AR

92-2339

TEETS BATTAGLIA

92-914

b6
b7C
b7D
b7E

and certify that he has furnished all information obtained

Coverage

92-2339-75

SEARCHED INDEXED
SERIALIZED FILED

Wachs RJW

5/20/71
(1)

[REDACTED]

JOSEPH SPADAVECCHIO
(Cg File 92-2339)

Informant on [REDACTED] stated [REDACTED]

[REDACTED] to JOSEPH SPADAVECCHIO. [REDACTED]

[REDACTED] He said JOE has an interest in several restaurants and hired

[REDACTED] He said lately JOE has been complaining that business is bad and that he did not have much money to spend. Informant noted that SPADAVECCHIO likes new cars, but at the present time is driving a three year old Ford LTD.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 8/11/71

b6
b7C
b7D

FROM : SA [redacted]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact		
[redacted]		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
✓ 92-2339	JOSEPH SPADAVECCHIO	(WACKS)
92-1998	FRANK BUCCIERI	(JOHNSON)
165-2339	SAM SAMARCO	(DOUGHERTY)
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE 92-2339 ☐ STATISTIC		
On [redacted] informant advised that JOE (SPADAVECCHIO) frequents Moe's Restaurant and in the past was close to JOE NEGAL. Recently, JOE has been associated with [redacted] (LNU), who is [redacted] and [redacted] FIFI. [redacted] wants to be [redacted]		
JOE drives a late model Ford with Illinois license SD 9024. It is noted that aforementioned license number is subscribed to by JOSEPH SPADAVECCHIO, 7633 West Armitage, for a 1970 two-door Ford.		
92-1998 165-2339		
On [redacted] informant advised that FRANK BUCCIERI, SAM SAMARCO, [redacted] and [redacted] were with		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
☒ Informant certified that he has furnished all information obtained by him since last contact.		Coverage Same 92-2339-76
PERSONAL DATA		SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted] AUG 11 1971 FBI - CHICAGO Wacks PW

b6
b7C
b7D

b7D

1 - [redacted]
JDD: smo
(5)

b7D

SHECKY GREEN - the night of 8/1/71. **GREEN** is current performing at the Mill Run Theater.

Informant advised that **BUCCIERI** wants to get something started in Canada other than gambling and was to fly there on 8/3/71. In addition, **BUCCIERI** is also going to Los Angeles and possibly New Orleans and/or Miami on this trip.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: AUG 13 1971

b7D

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7D
b7E

92-349	SAM GIANCANA; AR
✓ 92-2339	JOSEPH SPADAVECCHIO; AR
92-3107	JOSEPH C. FUSCO; AR
92-923	ROCCO POTENZO; AR
92-677	JOSEPH AIUPPA; AR
92-925	CHARLES NICOLETTI; AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

166-273	JOSEPH (RED) ALTIERE; IGA
92-373	GUS ALEX; AR
92-344	ANTHONY ACCARDO; AR

[REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

FJF:kdr
(13)

92-2339-77

SEARCHED	INDEXED
SERIALIZED	FILED

FBI - CHICAGO
Wachs PSW

[REDACTED]
CG 92-2339

b6
b7C
b7D

On [REDACTED] informant stated [REDACTED]
[REDACTED] JOE SPA (SPADAVECCHIO). JOE has an
interest in a restaurant at Central and Grand Avenue. JOE
continually complains about business being bad and "there
isn't any more money in gambling".

Informant said things have got to be bad for JOE
because he now is driving a 1969 Galaxy. If JOE has any
money at all he spends it on cars.

Informant stated [REDACTED] JOE's [REDACTED]
[REDACTED] now had his own place of business on the
northwest side. [REDACTED] is reported to be [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/29/71	INVESTIGATIVE PERIOD 2/8/71 - 10/25/71
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO, aka		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY dml
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA LENARD A. WOLF dated 2/8/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding subject's current activities, associates, and business interests.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>W1</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11431)						<i>92-2339-78</i> Searched _____ Serialized _____ Indexed _____ Filed _____		
1 - USA, Chicago								
1 - Attorney in Charge								
Chicago Field Office								
① - Chicago (92-2339)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-2339

ADMINISTRATIVE

It should be noted that this case has been in a pending inactive status since February, 1971. This case is being placed in a pending status.

INFORMANTS

[redacted] advised on [redacted] that SPADAVECCHIO frequents Moe's Restaurant and was close to JOE NEGAL (JOE FERRIOLA) at one time. SPADAVECCHIO continues to reside at 7633 West Armitage and drives a 1970 two door Ford bearing 1971 Illinois license SD 9024.

b6
b7C
b7D

[redacted] advised on [redacted]
[redacted] SPADAVECCHIO for the past six
months. [redacted]

SPADAVECCHIO at several of his business locations (restaurant). SPADAVECCHIO complains constantly that business is bad and he is "broke."

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office

Copy to:

b6
b7C

Report of: SA PETER J. WACKS, JR. Office: CHICAGO
Date: October 29, 1971
Field Office File #: 92-2339 Bureau File #: 92-11431
Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West
Armitage Avenue, Elmwood Park, Illinois. Obser-
vations and auto registration information set
forth in details.

- P -

DETAILS: AT CHICAGO, ILLINOISResidence

SPADAVECCHIO continues to reside at 7633 West
Armitage Avenue, Elmwood Park, Illinois, with

b6
b7CTravel

SPADAVECCHIO has been observed driving a 1970
Ford two door registered to JOSEPH D. SPADAVECCHIO, 7633
Armitage, Elmwood Park, Illinois.

SPADAVECCHIO's has been observed
driving a 1969 Ford four door bearing 1971 Illinois license
 registered to 7633 Armitage
Avenue, Elmwood Park, Illinois.

- 19 -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: NOV 12 1971

b7D

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

On [REDACTED] informant advised that through [REDACTED]

b6
b7C
b7D

Informant stated he recently heard of the death of FELIX ALDERISIO who died while serving a term at the United States Penitentiary, Marion, Illinois.

[REDACTED] He described ALDERISIO as "crazy, but a money maker". ALDERISIO at that time was very closely associated with CHUCK NICOLETTI. The two were dangerous and feared by the mob. They had strong backing from SAM BATTAGLIA and top men ACCARDO and RICCA. Both were sharp operators but PHIL was much more aggressive and soon got into scam operations with such characters as [REDACTED]

b6
b7C
b7D

1-92-1173 (ICN)
1- [REDACTED]
1-92-415 (ALDERISIO)
1-92-925 (NICOLETTI)
1-92-914 (BATTAGLIA)
1-92-344 (ACCARDO)
1-92-347 (RICCA)
1-166-273 (ALTIERE)
①-92-2339 (SPADAVECCHIO)

1-92-1935 (GIANOLA)
1-92-691 (DI VARCO)
1-92-745 (DADDANO)
1-92-1860 (DICKS)
1-92-1160 (BUCCIERI)
1-92-677 (AIUPPA)
1-92-1360 (TORELLO)

b6
b7C
b7D
b7E

FJF/mah
(27)

1- [REDACTED]
1-92-2563 (SPILOTRO)
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1-92-1935 (GIANOLA)
1-92-1040 (CERONE)
1-92-920 (LA PORTE)

23-4339-79

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1971	
FBI - CHICAGO	

Wachs



[redacted]

and [redacted] PHIL made a bundle of money for the
"outrig" doing business with these characters. Along

b6
b7C
b7D

[redacted]
[redacted] ALDERISIO and his group would get a hold of
money orders from a certain currency exchange and would
float amounts in excess of \$100,000, causing the currency
exchange to go under. Always they used a front man or a
"dupe" who took the fall. PHIL and his group never were
indicted in this scheme.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: NOV 18 1971

b7D

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]



b6
b7C
b7D

1 - 92-1173 (LCN)	1 - 92-373 (ALEX)
1 - [REDACTED]	1 - 92-1040 (CERONE)
1 - 92-914 (BATTAGLIA)	1 - 92-2563 (SPILOTRO)
1 - 179-4 (CARDI)	1 - 92-1360 (TORELLO)
1 - 179-35 (MESSINO)	1 - 92-1542 (DE STEFANO)
1 - 92-349 (GIANCANA)	1 - 92-1373 (FERRIOLA)
1 - [REDACTED]	1 - 92-1315 (GAGLIANO)
1 - [REDACTED]	1 - 92-745 (DADDANO)
1 - 92-677 (AIUPPA)	1 - 92-691 (DI VARCO)
1 - 92-2007 (CESARIO)	1 - 92-3107 (FUSCO)
1 - 92-1438 (CARUSO)	1 - 92-1371 (CATUARA)
1 - 92-1935 (GIANOLA)	1 - 92-917 (ENGLISH)
1 - 92-344 (ACCARDO)	1 - 92-887 (ENGLISH)
1 - 92-347 (RICCA)	1 - 92-1036 (DE GEORGE)
1 - 92-1160 (BUCCIERI)	① - 92-2339 (SPADAVECCHIO)
1 - 92-920 (LA PORTE)	1 - 92- (SERRITELLA)
1 - 92-737 (PRIO)	
1 - 92-925 (NICOLETTI)	

b6
b7C
b7D
b7E

FJF/car
(35)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1971	
FBI — CHICAGO	

[redacted]

[redacted] s

b6
b7C
b7D

Informant referred to [redacted]

[redacted]

[redacted] organization; namely, JOE SENATO now deceased,
and [redacted]

[redacted] became very close to "TEETS" BATTAGLIA and for
a time acted [redacted]

[redacted]

Informant at this time stated he read recently
in the newspaper where CHRIS CARDI received a ten-year
sentence in Federal court in a narcotics case. Over the
years informant said he has seen CARDI on a number of
occasions. CARDI is a nephew of WILLIE MESSINO, syndicate
juice boss now serving a prison term. He said CARDI
often was the "muscle" for MESSINO's juice collections.
Informant described CARDI as a very dangerous man and a
"killer". [redacted]

b7D

[redacted]

[redacted]

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

Informant said [REDACTED]
[REDACTED] CHRIS CARDI will get little or no help from
the "outfit" in his present predicament. Informant said
[REDACTED] JOEY AIUPPA was a good friend of MESSINO and
CARDI but in this case would do nothing to help CHRIS
CARDI.

Informant stated there are many rumors circu-
lating about the murder of SAM CESARIO. Informant said
[REDACTED] SAM as "SAMBO" and [REDACTED]

b6
b7C
b7D

[REDACTED]

Informant recalled SAM CESARIO had a stormy
married life. SAM's wife, VIOLA, divorced him some years

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] SAMBO's funeral at the Gatewood Funeral Home near Harlem and Armitage. The casket was closed and the word was that "half of SAM's head was gone" from the shotgun blast. Very few people were at the wake. [REDACTED]

b6
b7C
b7D

[REDACTED]

was no one of importance in the "outfit" attending this wake. He said this is the way it is when someone like SAMBO runs "crossways" with the "outfit" and gets "hit"

[REDACTED]

On 11/3/71 informant stated the Chicago area has a number of active "Mafia" members. Mentioned among the leaders were the following:

TONY ACCARDO
PAUL RICCA
JOEY AIUPPA
SAM BATTAGLIA
FIFI BUCCIERI
FRANK LA PORTE
ROSS PRIO

The above were referred to as "statesmen" because of their elderly status and years of success in running the "outfit".

Informant said CHARLES NICOLETTI is among the leaders and after a few years could also be classified as a "statesman". GUS ALEX is considered to be the most powerful non-Italian of the group according to this source.

Also named as important "Mafia" people were as follows:

JACK CERONE
TONY SPILOTRO
"TURK" TORELLO

[REDACTED]

SAM DE STEFANO
JOE **FERRIOLA**
JOE GAGLIANO
WILLIE MESSINO
WILLIE DADDANO
FRANK (SKID) CARUSO
JOE DI VARCO
JOE FUSCO
JIMMY "THE BOMBER" CATUARA
"CHUCKIE" ENGLISH
SAM ENGLISH
JIM DE GEORGE
MARSHALL CAIFANO

[REDACTED] JOE SPA
(SPADAVECCHIO) and he is still hurting. JOE lost his
closest friend when JACK CERONE was convicted. He was
very close to CERONE and for this reason informant stated
he felt sure JACK CERONE sponsored JOE SPA. Informant
said he has been told JOE SPA was "made". He said JOE
SPA is still driving an old car and making a little
money on the "books" on the northwest side.

UNITED STATES GOVERNMENT

Memorandum

TO : ✓ SAC, CHICAGO (92-2339)

DATE: 12/29/71

FROM : SA PETER J. WACKS, JR.

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

(OO: Chicago)

SPADAVECCHIO continues to reside at 7633 West
Armitage Avenue, Elmwood Park, Illinois, with his wife,
[redacted]

b6
b7C

The subject continues to drive a 1970 Ford
two-door sedan bearing 1971 Illinois license SD 9024
registered to JOSEPH SPADAVECCHIO, 7633 West Armitage
Avenue, Elmwood Park, Illinois.

A 1969 Ford four-door bearing 1971 Illinois
license [redacted] and registered to the subject's wife has been
observed parked on a regular basis at the subject's
residence.

Confidential Chicago sources advise that
SPADAVECCHIO was a very close associate of JACK CERONE
and was described as an "outfit banker." SPADAVECCHIO
was described as a very close associate of RED ALTIERE
and JOHN VARELLI.

[Handwritten signature/initials in a circle]

PJW:nss
(1)
[Handwritten signature]

92-2339 81

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1971	
FBI - CHICAGO	

[Handwritten signature]





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to

File No.

92-2339

12-30-71



Chicago, Illinois 60606.

Dear



In connection with an official investigation being conducted by the Federal Bureau of Investigation, it is requested that the toll calls for the months of [redacted] billed to telephone number [redacted] be made available to a representative of this office for review.

Your cooperation in this matter is indeed appreciated.

Very truly yours,

Special Agent in Charge

b6
b7C
b7D

92-2339-82

Searched	
Serialized	<i>[initials]</i>
Indexed	
Filed	<i>[initials]</i>

① 92-2339

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [REDACTED]

DATE: **1/2/72**

b6
b7C
b7D
b7E

FROM : SA **FRANK J. FORD**

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) [REDACTED] ✓ 92-2339 JOSEPH SPADAVECCHIO; AR [REDACTED]	
Purpose and results of contact ☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC See attached.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
☒ Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same
PERSONAL DATA	SEARCHED ☒ INDEXED ☒ SERIALIZED ☒ FILED ☒ JAN 21 1972 FBI - CHICAGO <i>Wacks</i>

FJF/slw
(5)

92-2339-84

[REDACTED]

b7D

Re: CG 92-2339

Informant on [REDACTED] advised [REDACTED]
JOE "SPA" for several weeks and [REDACTED]
SPADAVECCHIO was on Taylor Street [REDACTED]
[REDACTED] JOE owned a tavern near Grand and Austin.
[REDACTED] in this tavern but he heard they
sold out.

b6
b7C
b7D

When he last saw JOE "SPA", JOE was driving a Ford LTD several years old. JOE was always driving new cars and was a flashy dresser. Informant said JOE was hanging out at the old club near Racine and Taylor and was making daily trips to the track. Informant said he heard that JOE was booking at the track and was not making out so well.

He said when [REDACTED] was around, JOE SPA was doing real well. He ran several books and got a cut on the juice loans. If anyone needed any quick money, JOE would send him to the right people. Informant said the best he could determine JOE SPADAVECCHIO, no longer has any business interests other than making money at the tracks or booking wherever he can. He still hangs out in the Taylor-Racine-Laflin area on the near west side.

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 12-13-14
December 1972

DATE OF REPORT 25 January 1972

SUBJECT MATTER OF INVESTIGATION
GAGLIANO, Joseph (Deceased)
1731 No. Thatcher Road
Elmwood Park, IllinoisTYPE OF SURVEILLANCE:
. Fixed

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

Following is a list of visual personal identifications of persons attending the wake and/or funeral of the DECEASED SUBJECT at the Montclare Funeral Home, 6901 West Belmont Avenue, on 12-13-14 December 1971:

b6
b7C
b7EAnthony Accardo (92-344)Paul Ricca (92-347)Ross Prio (92-787)Joseph DiVarco (92-691)Joseph Aiuppa (92-677)Joseph Arnold (92-1339)Sam DeStefano (92-1542)Joseph Glimco (92-735)James Catura (92-1371)Leo Manfredi (92-1294)James Torello (92-1360)Anthony Maenza (92-2016)Clarice AccardoJoseph Spadavecchi (92-238)William Messino Jr.Lawrence BradiSam FarruggiaLarry RassanoRalph ScacciaGeorge DicksVince SolanoLarry RassanoJack Gerone Jr.Frank SarnoHenry "Red" KushnirJasper Campise (92-1478)SEARCHED
SERIALIZEDINDEXED
FILED

FEB 3 1972

FBI - CHICAGO

92-2389-85

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: FEB 19 1972

FROM : SA FRANK J. FORD

b6
b7C
b7D

SUBJECT:

[REDACTED]
TECIP

On [REDACTED] informant stated [REDACTED] PAT MARCY on the north side last week. MARCY still carries messages around for JOHN D'ARCO. From what he could gather, informant stated the north side of Chicago still belongs to ROSS PRIO, JOE ARNOLD and JOE DI VARCO. This group still hangs around "Shirts Unlimited". Informant stated D'ARCO is still a Democratic committeeman and is the one to see for any favors out of City Hall.

Informant said LENNIE PATRICK who lives in the far north side of Chicago, carries a lot of weight in the outfit. PATRICK has helped in financial deals involving outfit money. Through his efforts they have invested in several motels on the north side of Chicago which are profitable investments and PATRICK also has selected several restaurants in the Chicago area for investment by the Chicago hoodlums. Informant said he also heard LENNIE PATRICK was a close friend of [REDACTED] of the [REDACTED] and may have helped [REDACTED] and advised him in his operations with the Cosmopolitan Bank.

b6
b7C

1 - 92-1173	(LCN)	1 - 92-1160	(FIFI BUCCIERI)
1 - 92-1805	(MARCY)	1 - 92-1998	(FRANK BUCCIERI)
1 - 92-350 SUB 14	(D'ARCO)	1 - 92-1360	(TORELLO)
1 - 92-737	(PRIO)	1 - 92-1363	(INFELICE)
1 - 92-1339	(ARNOLD)	1 - 179-84	(SAM DE STEFANO)
1 - 92-691	(DI VARCO)	1 - [REDACTED]	
1 - 92-374	(LENNIE PATRICK)		
1 - 92-373	(ALEX)		

b6
b7C
b7D
b7E

FJF:kdk
(25)

1 - 92-920 (LA PORTE)
1 - 92-2339 (SPADAVECCHIO)
1 - 179-NEW [REDACTED]
1 - 92-925 (NICOLETTI)
1 - 92-2902 (CAPEZIO)

92-2339-86

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

Wade *PW*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

Informant stated he heard that GUS ALEX still is a big man in the First Ward and even though ALEX spends much of his time in Florida he still returns frequently and is seen in his old hang-out. Informant said several years ago when [redacted] made frequent trips to the north side [redacted] ALEX at Henry Susk Pontiac Agency on North Wabash Avenue. This was a good place to start looking for ALEX. For this reason informant was of the opinion the Chicago hoods ran a part of this Pontiac agency.

b6
b7C
b7D

Informant stated another Greek is seen frequently on Rush Street. GUS ZAPAS is frequently in this area and informant said that ZAPAS has been with LENNIE PATRICK and [redacted] at the Singapore Restaurant on the north side. ZAPAS still hangs out at the Ambassador Hotel and he still runs Local 46 of the Teamster's Union. ZAPAS has been working on a deal with [redacted]

Informant on [redacted] stated he also recently heard of TONY PINELLI. PINELLI was close to FRANKIE LA PORTE. PINELLI was active in gambling and worked closely with LA PORTE in the Chicago Heights-Hammond, Indiana and the Gary, Indiana area. In the past few years informant said PINELLI has made many trips to California and could be living out there at the present time. Informant stated FRANKIE LA PORTE has claimed that he is ill and also is looking for an excuse to move out to California. Like JOE FUSCO, LA PORTE would like to be completely out of the outfit but there is no replacement for him and he has no way of backing out. PINELLI according to informant, was not smart enough to take over the southern part of Cook County and was not a suitable replacement for LA PORTE. Informant stated this area still belongs to FRANKIE LA PORTE.

Informant stated [redacted] JOE SPADAVECCHIO. [redacted] into JOE SPADAVECCHIO. While in this area the name [redacted] came up. Informant stated [redacted] and at that time he recalled [redacted] was jailed on a dope charge.

b6
b7C
b7D

[REDACTED]

Informant stated he has known [REDACTED]

[REDACTED]

He recalled [REDACTED] was [REDACTED] with WILLIE MESSINO before MESSINO went to jail. [REDACTED] in Elmwood Park which was a hang-out for hoods. [REDACTED] JOE GAGLIANO but [REDACTED] said he did not see [REDACTED] at GAGLIANO's funeral.

b6
b7C
b7D

Informant said a close friend of [REDACTED] was a guy named [REDACTED] who was an [REDACTED] and had connections [REDACTED] still owns [REDACTED] which he stores somewhere in [REDACTED] [REDACTED] occasionally visits old friends in the Taylor-Laflin Street area.

Informant stated another person discussed in the Taylor Street area was [REDACTED] was recalled as [REDACTED] of CHUCKIE NICOLETTI and assisted NICOLETTI with his gambling operations. [REDACTED] and NICOLETTI were in touch with bookie operations in this neighborhood and several times a month made contacts on Taylor Street.

On [REDACTED], informant stated he was surprised to hear that [REDACTED] was in Florida and was associated with such a character as TONY LEGATO. Informant stated [REDACTED] was [REDACTED] of "TOUGH TONY" CAPEZIO, who died several years ago. "TOUGH TONY" was a respected member of the mob and was a working partner of COWBOY MIRRO. "TOUGH TONY" and ROCKY INFELICE were close friends and informant said it would not surprise him if [REDACTED] was working with INFELICE in the narcotics racket. Informant also stated [REDACTED] was as tough as [REDACTED] and "would do anything for a buck".

b6
b7C
b7D

Informant stated the last he heard of [REDACTED] TONY CAPEZIO [REDACTED] was that he was running card and crap games at a Vet's Club located near Damen and Grand Avenue in Chicago.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/24/72

The following observations were made at the intersection of North Avenue and Lathrop Street, River Forest, Illinois, at 2:25 P.M. on February 16, 1972:

2:25 P.M.

CHARLES "CHUCK" ENGLISH was observed crossing Lathrop Street walking west on the south side of North Avenue. He proceeded west on North Avenue approximately one fourth of the block, reversed his direction and returned to the southwest corner of west North Avenue and Lathrop Street where he apparently was summoned from the rear by JOE SPADAVECCHIO who approached ENGLISH from a western direction. ENGLISH waited for SPADAVECCHIO to reach him. They stood on the southwest corner, aforesaid and conversed until 2:33 P.M. when ENGLISH walked easterly to a church parking lot at the southeast corner of North and Lathrop where he entered a late model black Cadillac bearing 1972 Illinois license [redacted] and proceeded south on Lathrop. SPADAVECCHIO immediately prior to ENGLISH leaving, entered a late model light green Ford bearing 1972 Illinois license 411-357, which was parked on the west side of Lathrop at North Avenue, and drove to the east-west alley immediately south of North Avenue and proceeded in a western direction. Observations discontinued at 2:34 P.M.

b6
b7c

[Handwritten signature]

Interviewed on 2/16/72 at River Forest, Illinois File # CG 92-887 CG 92-917
CG 92-2339-87

by SA DUNCAN J. EVERETTE/pmf Date dictated 2/17/72

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/29/72	INVESTIGATIVE PERIOD 11/3/71 - 2/24/72
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO, aka		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY smh
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA PETER J. WACKS, JR. dated 10/29/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding subject's current activities, associates and business interests.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	☒ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☒ NO
APPROVED <i>JJ</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:									
3 - Bureau (92-11431)									
1 - USA, Chicago									
1 - Attorney in Charge									
Chicago Field Office									
① - Chicago (92-2339) <i>pw</i>									
<i>smh</i>									
Dissemination Record of Attached Report						Notations			
Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									

- A -
COVER PAGE

ADMINISTRATIVE

The extended investigative period is noted. However, this case has continued to receive investigative attention and has been maintained in a current status.

INFORMANTS

[redacted] advised on [redacted] [redacted] JOE "SPA" (SPADAVECCHIO) and he is still "hurting". JOE lost his closest friend when JACK CERONE was convicted. SPADAVECCHIO was very close to CERONE as well as RED ALTIERE and JOHN VARELLI.

[redacted] advised on [redacted] that he had not seen JOE "SPA" for several weeks. [redacted]

[redacted] on Taylor Street. PC indicated that JOE at one time owned a tavern near Grand and Austin but the source heard that he had sold out.

When he last saw JOE "SPA", JOE was driving a Ford LTD several years old. JOE used to drive new cars and was a flashy dresser. PC said JOE was hanging out at the old club near Racine and Taylor and was making daily trips to the track. PC said he heard JOE was booking at the track and not making out so well.

PC said when [redacted] was around, JOE "SPA" was doing real well. He ran several books and got a cut on the juice loans. If anyone needed any quick money, JOE would send him to the right people. PC said that JOE no longer has any business interests other than making money at the tracks or booking wherever he can. He still hangs out in the Taylor-Racine-Laflin area on the near west side.

[redacted] advised that RED ALTIERE booked mostly at the track when [redacted] used to attend the track on a daily basis. RED handled other sporting events along with horse races and whenever he needed money for his booking operations he was financed by JOSEPH SPADAVECCHIO who is also known as JOE SPA. JOE SPA was very close to JACKIE CERONE and CERONE's operations. Informant said that JOE SPA could be classified as a "juice" man but he was more than that. SPA was like a banker for the "outfit". You could go to him for money and he may or may not loan some of his money, however, he always knew where money was available and had many many money contacts. His source, according to informant, was CERONE and CERONE had many uses for JOE SPA and his operations.

b6
b7C
b7D

Informant stated that when [redacted] was gambling he avoided dealing with the ALTIERE brothers or having any financial problems with JOE SPA. On many occasions he met "JOHNNY THE BUG" VARELLI and VARELLI would try and steer him to the ALTIERE brothers. At that time VARELLI's [redacted] in the neighborhood of Taylor and Racine and the "outfit" used this place to drop off money. JOE SPA made regular visits to this [redacted] and was often seen with VARELLI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
[redacted]

Report of: SA PETER J. WACKS, JR.
Date: 2/29/72

Office: Chicago

Field Office File #: 92-2339

Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois. Observations set forth in details.

- P -

DETAILS: AT CHICAGO, ILLINOIS

Residence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife,
[redacted]

Travel

SPADAVECCHIO has been observed driving a 1970 black vinyl over green Ford LTD registered to JOSEPH D. SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois, bearing 1972 Illinois license 411 357.

Observations

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/28/72	INVESTIGATIVE PERIOD 3/15/72 - 4/26/72
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO, aka		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY dmt
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA PETER J. WACKS, JR., dated 2/29/72.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding subject's current activities, associates, and business interests.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO
APPROVED ✓✓						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
3 - Bureau (92-11431) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office [Redacted] ① - Chicago (92-2339)						92-2339-89 SEARCHED SERIALIZED INDEXED FILED		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office

Copy to:

b6
b7C

Report of: SA PETER J. WACKS, JR. Office: CHICAGO
Date: April 23, 1972
Field Office File #: 92-2339 Bureau File #: 92-11431
Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West
Armitage Avenue, Elmwood Park, Illinois. Obser-
vations set forth in details.

- P -

DETAILS: AT CHICAGO, ILLINOISResidence

SPADAVECCHIO continues to reside at 7633 West
Armitage Avenue, Elmwood Park, Illinois, with his wife,

b6
b7CTravel and Observations

SPADAVECCHIO has been observed on numerous occasions
driving a 1970 black vinyl over green Ford LTD registered to
JOSEPH D. SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois,
bearing 1972 Illinois license 411-357.

Also observed at the SPADAVECCHIO residence is a
1969 black vinyl over green Ford four door registered to
 7633 West Armitage, Elmwood Park,
Illinois, and bearing 1972 Illinois license

- 10 -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

[Redacted]

DATE:

MAY 19, 1972

b6
b7C
b7D

FROM : SA

FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT:

[Redacted]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1360 TURK TORELLO ; AR
92-2339 ✓ JOE SPA' ; AR
92-925 CHAS NICOLETTI ; AR
92-1160 FIFI BUCCIERI ; AR
[Redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

SAME

PERSONAL DATA

92-2337-90

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1972	
FBI - CHICAGO	

Wicks PW

92-2339

On [redacted] informant advised on

b6
b7C
b7D

[redacted] Joe Spadavecchio who was still driving his Ford LTD.

[redacted] Joe on West Taylor St near Racine which is Joe's old hangout. Joe claimed he was making a little money "booking" but that the big money on "juice" is gone. Joe mentioned most of his business now was at the "track" & he spends most of the time there. He also indicated that when in the Taylor-Racine area he makes his contacts at the grocery store near the north east corner on Taylor St. and occasionally uses the "cleaners" across the street.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 8-9-72

FROM: SAC, MILWAUKEE (92-1041) -P-

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

OO: Chicago

Re: Chicago airtel to Indianapolis dated 6/29/72.

ADMINISTRATIVE

The following investigation was conducted by

SA [redacted]

On 8/3/72, [redacted]

[redacted] (Protect Identity) advised that Wisconsin Dells, Wis., telephone number 608 254 4321 is listed to the Wisconsin Dells Chamber of Commerce Information Office, Wisconsin Dells, Wisconsin. The Wisconsin Dells area is a highly commercialized tourist attraction featuring boat rides on the Wisconsin River and Indiana Ceremonial Dances. It is a vacation spot that is constantly frequented by people from all over the United States and is an area that maintains a large flow of people from Illinois and Chicago. In view of the fact that only one contact was made to the information office of the Chamber of Commerce and that the office is a tourist information center, no further investigation is being conducted to identify person with whom contact may have been made.

b6
b7C
b7D

Leads

THE MILWAUKEE DIVISION

At La Crosse, Wis.

Will furnish identity of subscribers of telephone numbers as set forth in referenced communication.



5010-108-02

2 - Chicago (92-2339)
2 - Milwaukee (92-1041)
GBH/bb

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

91
Wicks DW

F B I

Date: 6/29/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, INDIANAPOLIS

FROM : SAC, CHICAGO (92-2339) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

(OO: Chicago)

For information receiving offices, subject previously identified as LCN member who resides in Elmwood Park, Illinois. Subject over recent years identified as close associate of Top Echelon hoodlums operating in Chicago area including JACK CERONE, PHIL ADLERISIO, SAM GIANCANA, and others.

Records obtained from Illinois Bell Telephone Company reflect the following toll information:

<u>NUMBER CALLED</u>	<u>DATE</u>	<u>NUMBER OF TIMES</u>
South Bend, Indiana	10/21/71	1 b6 b7C

- 4 - Indianapolis
- 3 - Minneapolis
- 3 - Milwaukee
- ① - Chicago

PJW/hmm
(11)

92-2339-92

SEARCHED _____
SERIALIZED pc
INDEXED _____
FILED pc

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

CG 92-2339

<u>NUMBER CALLED</u>	<u>DATE</u>	<u>NUMBER OF TIMES</u>
[REDACTED] South Bend, Indiana	10/12/71	1
[REDACTED] South Bend, Indiana	7/22/71 12/10/71	2
[REDACTED] Evansville, Indiana	7/12/71	1
[REDACTED] South Bend, Indiana	10/13/71	1
[REDACTED] LaCrosse, Wisconsin	10/18/71	1
[REDACTED] Wisconsin Dells	7/26/71	1
[REDACTED] Winona, Minnesota	7/28/71 9/30/71	2
[REDACTED] Geneva, Switzerland	6/29/71	1
[REDACTED] Winona, Minnesota	9/15/71	1
[REDACTED] LaCrosse, Wisconsin	10/25/71	1

b6
b7C

CG 92-2339

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>
[REDACTED] Winona, Minnesota	9/5, 5, 5, 27/71; 10/8 10, 16, 17, 17, 18, 18 19/71; 11/7, 8, 18/71	15
[REDACTED]	9/14, 30/71	2

b6
b7C

LEADS

ALL RECEIVING OFFICES. All receiving offices are requested to identify subscribers and conduct appropriate credit and criminal and indices checks in an effort to further identify them.

MILWAUKEE

AT LACROSSE, WISCONSIN.

<u>Date</u>	<u>Number Called</u>
10/18/71	[REDACTED]
10/25/71	[REDACTED]

AT WISCONSIN DELLS, WISCONSIN.

<u>Date</u>	<u>Number Called</u>
7/26/71	[REDACTED]

MINNEAPOLIS

AT WINONA, MINNESOTA.

<u>Date</u>	<u>Number Called</u>
7/28/71 9/30/71	[REDACTED]

CG 92-2339

Date

Number Called

9/15/71

9/5 (3),

27/71;

10/8, 16, 17 (2),
18 (2), 19/71

11/7, 8, 18/71

9/14, 30/71,

INDIANAPOLIS

AT EVANSVILLE, INDIANA.

7/12/71

AT SOUTH BEND, INDIANA.

7/22/71
12/10/71

10/12/71

10/13/71

10/21/71

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : ✓ SAC, CHICAGO (92-2339)

DATE: 7/31/72

FROM : SA PETER J. WACKS, JR.

SUBJECT: JOSEPH SPADAVECCHIO, aka,
AR

✓ On July 10, 1972, [redacted]
[redacted] Chicago Police Department,
advised that during a surveillance in the Elmwood
Park area on July 6, 1972, [redacted] JOHN
LARDINO, JOSEPH SPADAVECCHIO and JAMES "TURK"
TORELLO were observed having lunch together at
Horwath's Restaurant, 1850 North Harlem, Elmwood
Park, Illinois.

b6
b7C

[redacted] indicated that LARDINO was
connected with the Riviera Bowling Lanes
located on North Avenue in Elmwood Park, and
[redacted] reportedly was dealing in securities.]

1 cc -
92-TORELLO
92-LARDINO

PJW/njs
(3)

Post
vcl

93
R
M



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : SAC, INDIANAPOLIS (92-1425) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR
OO: CG

DATE: 8/3/72

b6
b7C

Re CG airtel to IP, 6/29/72.

The following investigation was conducted at Evansville, Indiana by SA [REDACTED]

On 7/10/72, a review of 1971 and 1972 Evansville City and Cross Reference Directories reflect Evansville telephone [REDACTED] is listed to [REDACTED] Evansville.

On 7/10/72 [REDACTED] Records. Evansville, Indiana PD, advised their records reflect one [REDACTED] was arrested in 3/72 on a traffic charge. Her address was shown as [REDACTED] Evansville. She is described as a w/f, DOB [REDACTED] 5'3", 179, employment given as [REDACTED]

Indianapolis indices negative re [REDACTED]

Appropriate sources at Evansville, Indiana have no knowledge of [REDACTED]

- ② - Chicago
2 - Indianapolis

JAK:d1c
(4)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2339-94

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1972	
FBI - CHICAGO	
Hatch IPW	

F B I

Date: 8/31/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (92-2339)
FROM: SAC, MINNEAPOLIS (92-1826) (P)
SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

OO: CHICAGO

Re Chicago airtel to Indianapolis dated 6/29/72,
copies to Minneapolis.

On 8/30/72 the Winona Telephone and City Directories
were reviewed and it was ascertained that telephone number
452-4430 is assigned to St. Mary's College, a Liberal Arts
College operated by the Christian Brothers, located in
Winona, Minnesota.

LEADMINNEAPOLISAT WINONA, MINNESOTA

Will ascertain subscribers to 452-9766, 452-9890,
and 452-9990.

0 - Chicago
2 - Minneapolis
RRB:kao
(4)

92-2339
95

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1972	
FBI - CHICAGO	

Wachs IDW

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : SAC, MINNEAPOLIS (92-1826) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
ANTI-RACKETEERING
OO: Chicago

DATE: 9/12/72

Re Minneapolis airtel to Chicago dated August 31, 1972.

The following investigation was conducted by Special Agent [redacted] at Winona, Minnesota.

b6
b7C

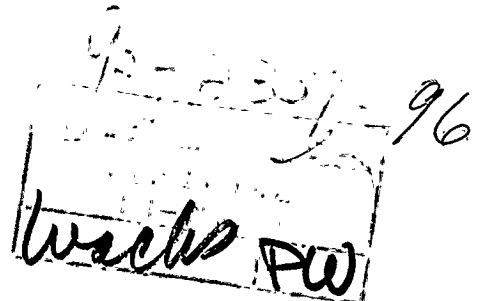
On September 1, 1972, Mrs. [redacted] Secretary, Northwestern Bell Telephone Company, Winona, Minnesota, advised that the following numbers are "non-published" pay telephones located in St. Mary's College, Winona, Minnesota, and are frequently used by students telephoning, and receiving telephone calls from their parents, inasmuch as there are no telephones in the dormitory room of the students at this college.

452-9990

452-9890

452-9766

2 - Chicago
1 - Minneapolis
RRB:mjf
(3)



FEDERAL BUREAU OF INVESTIGATION

Date March 30, 1972

1.

A Subpoena Duces Tecum was served on the authorized representative of the Illinois Bell Telephone Company for the telephone number [redacted] and the following are results of a review made of the telephone records so obtained: b6
b7c

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>
348-4040	10/15/71	1	Children's Memorial Hospital
362-4636	8/9/71	1	Lamb Pet Farm; Lamb Tea Room Route 176 and Interstate 94 Libertyville, Illinois
[redacted]	8/2, 2, 22, 22/71; 10/2/71	5	[redacted] Illinois
[redacted]	7/26/71	1	[redacted] [redacted], Illinois
[redacted]	8/1, 5, 5/71	3	[redacted] Fox Lake, Illinois
[redacted]	6/15, 15, 23, 23/71; 7/8/71; 8/2, 16, 18, 19/71; 9/1/71; 10/5/71; 11/16, 16/71; 12/6/71	14	[redacted] [redacted] Illinois
[redacted] South Bend, Indiana	10/21/71	1	

On 3/24/72 at Chicago, Illinois File # Chicago 92-2339 - 97
 by SA PETER J. WACKS, JR./cmm Date dictated 3/28/72

2.
CG 92-2339

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>
[REDACTED] South Bend, Indiana	10/12/71	1	
[REDACTED] South Bend, Indiana	7/22/71; 12/10/71	2	
[REDACTED] Evansville, Indiana	7/12/71	1	
[REDACTED] South Bend, Indiana	10/13/71	1	
[REDACTED] LaCrosse, Wisconsin	10/18/71	1	
[REDACTED] Wisconsin Dells	7/26/71	1	
[REDACTED] Winona, Minnesota	7/28/71; 9/30/71	2	
[REDACTED] Geneva, Switzerland	6/29/71	1	
[REDACTED] Winona, Minnesota	9/15/71	1	
[REDACTED] LaCrosse, Wisconsin	10/25/71	1	

b6
b7C

3.
CG 92-2339

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>
 Winona, Minnesota	9/5, 5, 5, 27/71; 10/8, 10, 16, 17, 17, 18, 18, 19/71; 11/7, 8, 18/71	15	
	9/14, 30/71	2	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 9/27/72

FROM : SAC, MILWAUKEE (92-1041) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

OO: CHICAGO

Re Chicago Airtel to Indianapolis 6/29/72.

On 9/19/72, [redacted]

[redacted] (protect identity),
advised SA HOBART C. LOVETT that 784-1020 is listed to
North Central Airlines - Information and Reservations.

He advised that [redacted] is listed to [redacted]
[redacted] La Crosse,
La Crosse, who recently retired [redacted]

On 9/25/72, [redacted] Captain, La Crosse
Police Department, and RICHARD DAVEN [redacted] Sheriff of La Crosse
County, La Crosse, advised SA [redacted] that they have no
record on file of [redacted] No information has ever
come to their attention which would lead them to believe
[redacted] or any member of his family, was involved in any
type of gambling or associated with known gamblers.

b6
b7C
b7D

②-Chicago
1-Milwaukee
HCL/jar
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2339 98
Wachow

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/20/72	INVESTIGATIVE PERIOD 4/28 - 9/18/72
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO, aka		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY vel
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA PETER J. WACKS, JR. dated 4/28/72.
 Chicago airtel to Indianapolis dated 6/29/72.
 Indianapolis letter to Chicago dated 8/3/72.
 Milwaukee letter to Chicago dated 8/9/72.
 Minneapolis airtel to Chicago dated 8/31/72.
 Minneapolis letter to Chicago dated 9/12/72.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding subject's current activities, associates and business interests.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>WV</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-11431) 1 - USA, Chicago 1 - AIC, Chicago Field Office, ① - Chicago (92-2339)						92-2339-99 Wacks PW FILED		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

COVER PAGE

CG 92-2339

ADMINISTRATIVE

The extended period of investigation is noted. However, the case Agent was assigned exclusively to the PINAP special, Minneapolis Division, from July 27, 1972, to September 14, 1972.

At Madison, Wisconsin

The following investigation was conducted by
SA [redacted]

On August 3, 1972 [redacted]

[redacted] (Protect Identity), advised that Wisconsin Dells, Wisconsin telephone number 608-254-4321 is listed to the Wisconsin Dells Chamber of Commerce Information Office, Wisconsin Dells, Wisconsin. The Wisconsin Dells area is a highly commercialized tourist attraction featuring boat rides on the Wisconsin River and Indian Ceremonial Dances. It is a vacation spot that is constantly frequented by people from all over the United States, and is an area that maintains a large flow of people from Illinois and Chicago. In view of the fact that only one contact was made to the information office of the Chamber of Commerce and that the office is a tourist information center, no further investigation is being conducted to identify person with whom contact may have been made.

INFORMANTS

[redacted] advised on [redacted]
[redacted] JOE SPADAVECCHIO who was still driving his Ford LTD. [redacted]
JOE on West Taylor Street near Racine which is JOE's old hang out. JOE claimed he was making a little money "booking" but that the big money on "juice" is gone. JOE mentioned most of his business now was at the "track" and he spends most of the time there. He also indicated that when in the Taylor-Racine area he makes his contacts at the grocery store near the northeast corner on Taylor Street and occasionally uses the "cleaners" across the street.

CG 92-2339

On July 10, 1972, [redacted] (protect identity),

[redacted] advised that during a surveillance in the Elmwood Park area on July 6, 1972, [redacted] JOHN LARDINO, JOSEPH SPADAVECCHIO and JAMES "TURK" TORELLO were observed having lunch together at Horwath's Restaurant, 1850 North Harlem, Elmwood Park, Illinois.

[redacted] indicated that LARDINO was connected with the Riviera Bowling Lanes located on North Avenue in Elmwood Park, and [redacted] reportedly was dealing in securities.

b6
b7C
b7D

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [REDACTED]

b6
b7C

Report of: SA PETER J. WACKS, JR. Office: Chicago
Date: September 20, 1972
Field Office File #: 92-2339 Bureau File #: 92-11431
Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis:

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [REDACTED] Telephone information and observations set forth in details.

b6
b7C

- P -

DETAILS:AT EVANSVILLE, INDIANA

The following investigation was conducted at Evansville, Indiana, by SA [REDACTED]

On July 10, 1972, a review of 1971 and 1972 Evansville City and Cross Reference Directories reflect Evansville telephone [REDACTED] is listed to [REDACTED] Evansville.

b6
b7C

On July 10, 1972 [REDACTED] Records, Evansville, Indiana Police Department, advised their records reflect one [REDACTED] was arrested in March, 1972, on a traffic charge. Her address was shown as [REDACTED] Evansville. She is described as a white female, date of birth [REDACTED] five feet, three inches tall, 179 pounds, employment given as [REDACTED]

Indianapolis indices negative regarding [REDACTED]

Appropriate sources at Evansville, Indiana, have no

CG 92-2339

knowledge of [REDACTED]

b6
b7C

AT WINONA, MINNESOTA

On August 30, 1972, the Winona Telephone and City Directories were reviewed and it was ascertained that telephone number 452-4430 is assigned to St. Mary's College, a Liberal Arts College operated by the Christian Brothers, located in Winona, Minnesota.

The following investigation was conducted by
SA [REDACTED] at Winona, Minnesota:

On September 1, 1972, Mrs. [REDACTED] Secretary, Northwestern Bell Telephone Company, Winona, Minnesota, advised that the following numbers are "non-published" pay telephones located in St. Mary's College, Winona, Minnesota, and are frequently used by students telephoning, and receiving telephone calls from their parents, inasmuch as there are no telephones in the dormitory room of the students at this college:

452-9990
452-9890
452-9766

AT CHICAGO, ILLINOIS

Residence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [REDACTED]

Travel

SPADAVECCHIO has been observed on numerous occasions driving a 1970 black vinyl over green Ford LTD registered to JOSEPH D. SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois, bearing 1972 Illinois license 411-357.

CG 92-2339

Also observed at the SPADAVECCHIO residence on numerous occasions were the following vehicles:

1972 Illinois license [redacted]

b6
b7C

[redacted]
7633 West Armitage
Elmwood Park, Illinois
1969 black vinyl over green Ford four-door

1972 Illinois license 527-580
JOSEPH D. SPADAVECCHIO
7633 West Armitage
Elmwood Park, Illinois
1965 Maroon Ford

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: **SEP 29 1972**

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E b7D
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1173	LCN
[REDACTED]	
92-677	AIUPPA
92-925	NICOLETTI
92-1160	FIFI BUCCIERI
92-1998	FRANK BUCCIERI
Purpose and results of contact	
☐ NEGATIVE	92-2339 ✓ SPADAVECCHIO
☒ POSITIVE	92-2032 SENESE
☐ STATISTIC	92-2563 SPILOTRO
	92-1294 MANFREDI
	92-2029 MARIO DE STEFANO
	92-1542 SAM DE STEFANO
	165-2685 COZZO
[REDACTED]	
See attached.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
☒ Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same
PERSONAL DATA	
[REDACTED]	

1 - [REDACTED]
FJF:kdk
(15)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1972	
FBI - CHICAGO	
[Signature]	

92-2339-100

[redacted]
CG 92-2339
[redacted]

b7D
b7E

On [redacted] informant advised that [redacted]
[redacted] JOSEPH SPADAVECCHIO several times.

JOE has an interest in a restaurant near Belmont and Cicero Avenue. He once could be found any day of the week in the area of Taylor and Racine. With the lid put on "gambling" and "juice" JOE is having troubles and complained to informant that business was bad for him. JOE was still driving his old Ford car. When SAM CESARIO was murdered JOE SPADAVECCHIO who had been close to SAM, got scared and now seldom goes back to his old neighborhood.

b6
b7C
b7D

Informant also mentioned that [redacted]
[redacted]
[redacted]

[redacted] FRANK SORCE,
an ex-con, was in the landscape business when caught with a stolen load of merchandise in one of his garage buildings. Informant said SORCE, through "outfit" contacts now does landscape work along State Highways and expressways. As example informant stated SORCE has the contract to take care of the grass and shrubs along the cloverleaf interchange located near Addison, Illinois.

SD/PJW

November

72

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT
ILLINOIS BELL TELEPHONE COMPANY
212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

7th

November

72

10:00

A.

ALL BOOKS, RECORDS AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS BELL
TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING, BUT NOT LI-
MITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT DETAIL, FOR
LAST FOUR AVAILABLE MONTHS. THE NUMBER IS

b6
b7c

or any other authorized officer or agent
/ NORTHERN ILLINOIS

① - 92-2339
1 - AUSA
PJW/vel
(4)

92-2339-

101

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1972	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-2339)

DATE: 10/30/72

FROM : SAC, Indianapolis (92-1425) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

OO: Chicago

Re Chicago airtel to Indianapolis dated 6/29/72.

On 10/24/72, a review of South Bend City and Telephone Directories determined that Telephone Number 233-7516 was registered to the Athletic Department at the University of Notre Dame. It was determined that Telephone Number [redacted] was registered to [redacted] for the University of Notre Dame and that Telephone Number 263-6938 was registered to a pay telephone at the University of Notre Dame.

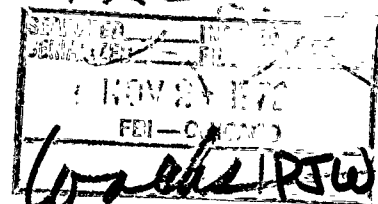
b6
b7c

In view of these telephone numbers being registered to phones to departments and pay telephones at the University of Notre Dame, no additional investigation is being conducted.

For the information of Chicago, no information has been received regarding [redacted] being connected with any type of gambling activities.

- (2) - Chicago
- 1 - Indianapolis

RER-jld
(3)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/72

On October 11, 1972 at 12:17 pm the following vehicles were observed parked in front of the residence of JOSEPH SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois:

1972 Illinois license [redacted]

[redacted]
7633 ArmitageElmwood Park, Illinois
[redacted]

1972 Illinois license 527 580
JOSEPH D. SPADAVECCHIO
7633 Armitage
Elmwood Park, Illinois
1965 Ford Falcon

1972 Illinois license [redacted]
[redacted]1972 Illinois license [redacted]
[redacted]

Chicago, Illinois

b6
b7c

Interviewed on 10/11/72 at Elmwood Park, Illinois File # CG 92-2339 -103

SA PETER J. WACKS PJW:kas

10/12/72

by PW Date dictated _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

10/27/72

b7D

FROM : SA

FRANK J. FORD

☐ TE

☐ CI

☐ SI

☐ E

☒ PC

☐ PCI

☐ PSI

☐ E (Prob)

☐

☐ E (Ghetto)

SUBJECT:

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7D

100-273

JOSEPH (GEO) ALTEERI; ITAN

62-2330

JOSEPH GRADOVECCHIO; AR

7-1843

UNSUB; ANTHONY DALONDI-VICTIM

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

See attached.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Good

PERSONAL DATA

FJF/lac
(3)

72-2330-104

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1972	
FBI - CHICAGO	

Wachs PW
See me 11/1

[REDACTED]

b6
b7C
b7D

JOSEPH SPADAVECCHIO;
AR
CG 92-2339

Informant on [REDACTED] stated [REDACTED]
[REDACTED] JOSEPH SPADAVECCHIO. He described "JOE" as a big man when the "juice" business was going strong. Now, SPADAVECCHIO is having the same business problems as others in the "juice business".

Informant stated "JOE" said he would deal with regular customers only. He would take on no new accounts because he was afraid of a "setup". He said JOE SPADAVECCHIO started out "booking" and then "made it big in juice". It now looks like JOE is having a hard time but informant said he has not heard of SPADAVECCHIO entering the "booking business" again.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/21/72	INVESTIGATIVE PERIOD 9/18/72 - 11/14/72
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO, aka		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY cad
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA PETER J. WACKS, JR. dated 9/20/72.
Indianapolis letter to Chicago dated 10/30/72.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information re subject's current activities, associates, and business interests.

ADMINISTRATIVE

The following investigation was conducted by the Indianapolis Division at South Bend, Indiana. On 10/24/72, a review of the South Bend City and telephone directory determined that telephone number 283-7516, was

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED vvl	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-11431) 1 - USA, Chicago 1 - AIC, Chicago Field Office ② - Chicago (92-2339) <i>cad</i> <i>PW</i>		92-2339-105 SEARCHED SERIALIZED INDEXED FILED	

b6
b7c

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

- A -

COVER PAGE

CG 92-2339

registered to the Athletic Department at the University of Notre Dame. It was further determined that telephone number [redacted] was registered [redacted] for the University of Notre Dame. Telephone number 283-6938 was registered to a pay telephone at the University of Notre Dame.

b6
b7C

The Indianapolis Division further advised that no information has been received re [redacted] as being connected with any type of gambling or other illegal activity.

INFORMANTS

[redacted] advised on [redacted] [redacted] seen JOSEPH SPADAVECCHIO several times. [redacted] SPADAVECCHIO has an interest in a restaurant located in the vicinity of Belmont and Cicero Avenue. He indicated that SPADAVECCHIO normally could be located in the area of Taylor and Racine. The source advised that with the pressure placed by Federal and local authorities on gambling and "juice". SPADAVECCHIO said that he has been having problems and that business had been very bad. SPADAVECCHIO indicates to [redacted] that ever since SAM CESARIO was murdered he very seldom goes back to the "old neighborhood".

b6
b7C
b7D

[redacted] advised on [redacted] that [redacted] JOSEPH SPADAVECCHIO. He described "JOE" as a big man when the "juice" business was going strong. Now, SPADAVECCHIO is having the same business problems as others in the "juice business".

Informant stated "JOE" said he would deal with regular customers only. He would take on no new accounts because he was afraid of a "setup". He said JOE SPADAVECCHIO started out "booking" and then "made it big in juice". It now looks like JOE is having a hard time but informant said he has not heard of SPADAVECCHIO entering the "booking business" again.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE, [REDACTED]

b6
b7C

Report of: SA PETER J. WACKS, JR.
Date: 11/21/72

Office: CHICAGO

Field Office File #: 92-2339

Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [REDACTED] Observations and license information set forth in details.

- P -

DETAILS:At Chicago, Illinois.b6
b7CResidence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [REDACTED]

Travel

SPADAVECCHIO has been observed on numerous occasions driving a 1970 black vinyl over green Ford LTD registered to JOSEPH DOMINIC SPADAVECCHIO, 7633 West Armitage Avenue, Elmwood Park, Illinois, bearing 1972 Illinois license 411 357. He has also been observed driving a 1965 maroon Ford bearing 1972 Illinois license 527 580 registered to JOSEPH DOMINIC SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois,

Also observed at the SPADAVECCHIO residence on a regular basis is a 1969 black vinyl over green Ford registered to SPADAVECCHIO's wife [REDACTED] at 7633 West Armitage, Elmwood. This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

CG 92-2339

Park, Illinois, 1972 Illinois license



b6
b7C

Observations

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 12/29/72

FROM: SAC, INDIANAPOLIS (92-1425) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

OO: Chicago

Re Indianapolis letter to Chicago, 10/30/72.

On 12/26/72, a person in a position to have such information, advised they could find no record for registration of telephone number

b6
b7C

② - Chicago
1 - Indianapolis
RER:plp
(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

106
92-2339-
wachs PW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]

b6
b7C

Report of: SA PETER J. WACKS, Jr.

Office: Chicago

Date: 1/18/73

Field Office File #: 92-2339

Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife, [redacted] Telephone toll information set forth in details.

b6
b7C

-P-

DETAILS:

AT CHICAGO, ILLINOIS.

Residence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife, [redacted] and four children [redacted]

Travel

SPADAVECCHIO has been observed on numerous occasions driving a 1970 black vinyl over green Ford LTD, registered to JOSEPH DOMINIC SPADAVECCHIO, 7633 West Armitage Avenue, Elmwood Park, Illinois, bearing 1972 Illinois license 411 357. He has also been observed driving a 1965 maroon Ford bearing 1972 Illinois license 527 580 with the same registrant as indicated above.

b6
b7C

Also observed at the SPADAVECCHIO residence was a 1969 black vinyl over green Ford registered to [redacted] subject's wife, and bearing 1972 Illinois license [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 2, 1973

1.

A subpoena duces tecum was served on the authorized representative of the Illinois Bell Telephone Company for telephone number [redacted]. The following information represents a review of the telephone records obtained:

b6
b7c

<u>Number Called</u>	<u>Date</u>	<u># of Times</u>	<u>Subscriber</u>
[redacted]	7/24/72	1	[redacted] Illinois
[redacted]	9/11/72	1	[redacted]
[redacted]	7/20, 24, 24, 25, 25, 25, 27, 31/72; 8/9, 29/72; 9/11, 12, 14, 22/72	14	[redacted] Waukegan, Illinois
898-5900	8/25/72	1	Ceramics of Aurora 544 5th Avenue Aurora, Illinois
[redacted] Libertyville, Illinois	7/24/72; 10/8/72	2	
[redacted] South Bend, Indiana	8/14, 23, 31, 31/72	4	
[redacted] South Bend, Indiana	9/11/72	1	
[redacted] South Bend, Indiana	8/31/72	1	

Interviewed on 12/22/72 at Chicago, Illinois File # Chicago 92-2339by SA PETER J. WACKS, JR./cmm Date dictated 12/29/72

2.
CG 92-2339

<u>Number Called</u>	<u>Date</u>	<u># of Times</u>	<u>Subscriber</u>
[redacted] Brighton, Massachusetts	10/7/72	1	
[redacted] Brighton, Massachusetts	9/29/72	1	
[redacted] Newton, Massachusetts	7/20, 20/72; 9/15, 20/72	4	
[redacted] Winona, Minnesota	10/12, 12/72	2	
[redacted] Winona, Minnesota	10/12/72	1	
[redacted] Middletown, New York	9/29/72	1	
# not indicated Brighton, Massachusetts	9/20, 20, 26, 26/72	4	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

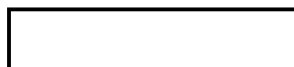
DATE: 1/29/73

FROM: SAC, BOSTON (92-1862) (RUC)

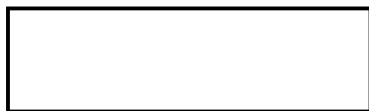
SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR
(OO: Chicago)

Re Report of SA PETER J. WACKS, JR. dated 1/18/73 at Chicago.

Listing Service, New England Telephone and
Telegraph Co., Boston, Mass., as checked on 1/26/73, shows:



Brighton, Mass.



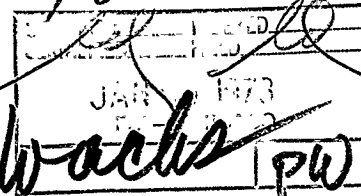
Brighton, Mass.

617-969-0100

Boston College
140 Commonwealth Ave.
Brighton, Mass.

39 South St., South Hall, Brighton, Mass., is the
resident housing for Boston College students. No further
inquiry being conducted unless so requested by your office.

② - Chicago (92-2339)
1 - Boston (92-1862)
DMC:gm
(3)

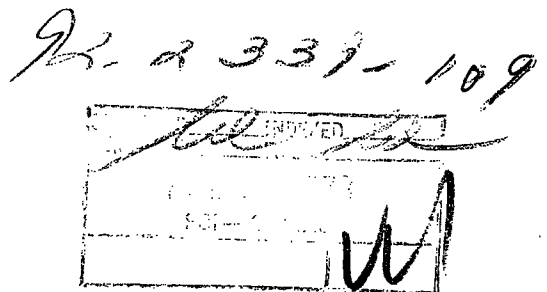


NP 92-1826

RHB:cjp

(1)

On February 3, 1973, the records of the Northwestern Bell Telephone Company, Winona, Minnesota, were reviewed. At this time it was ascertained that telephone number 452-9949 is one of several telephone numbers assigned to St. Mary's College, Winona, Minnesota.



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : *Free* SAC, MINNEAPOLIS (92-1826) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

DATE: 2/12/73

OO: CHICAGO

Re Chicago report of SA PETER J. WACKS, JR.,
dated 1/18/73.

Enclosed for Chicago are 9 copies of an insert
reflecting investigation conducted at Winona, Minnesota.

② Chicago (Enc. 9) *ff*
1 - Minneapolis
RRB:cjp
(3)

92-2339-110
Wacks PW



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : *qem/s* SAC, NEW YORK (92-7222) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO aka
AR
(OO:CG)

DATE: 2/21/73

ReCGrep of SA PETER J. WACKS, JR., dated 1/18/73.

The following investigation was conducted by the
NYO:

The records of the General Telephone Company of
Unstate. NY, Middletown, NY, reflected that telephone number
[redacted] is listed to [redacted]
NY.

b6
b7C

On 2/8/73, the records of the Orange County Credit
Bureau, Newburgh, NY, reflected no file identifiable with
this individual.

On 2/8/73, Lt. [redacted] Detective Division,
Middletown, NY, PD, advised that the records of his department
have no record identifiable with this individual.

The indices of the NYO were searched and no record
was found identifiable with this individual.

No further investigation being conducted by the NYO.

② - Chicago
1 - New York

TEO:ams
(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2339-111
Wacks PW

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 3/20/73

FROM: *mm/n* SAC, INDIANAPOLIS (92-1425) (P)

SUBJECT: JOSEPH DOMINIC SBADAVECCHIO, aka
AR

Re CG rep of SA PETER J. WACKS, Jr., 1/18/73.

The following investigation at South Bend, Indiana, was conducted by SA ROBERT EDWARD RADDE:

On 1/13/73, a review of South Bend City Directories and telephone books determined that Telephone Numbers 283-7505, 283-1858, and 283-8910 were all registered to Notre Dame University.

On 3/13/73, [redacted] Security Division, Notre Dame University, advised that the above numbers 283-7505 and 283-8910 were the administration office of Notre Dame and that 283-1858 is a pay telephone in one of the dormitories.

In view of the above information, no additional investigation is being conducted.

② - Chicago
1 - Indianapolis

RER-lkz
(3)

92-2339-112
CHB

Wacks PW



UNITED STATES GOVERNMENT

Memorandum

TO : ✓ SAC, CHICAGO (92-2339)

DATE: 3/27/73

FROM : SA PETER J. WACKS

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka,
AR
-OO: CHICAGO

SPADAVECCHIO continues to reside at 7633 West Armitage, Elmwood Park, Illinois, with his wife [redacted] and four children [redacted]. SPADAVECCHIO has been observed on numerous occasions driving a 1972 black vinyl over brown Ford LTD, 4-door bearing 1973 Illinois license [redacted] registered to [redacted] 7633 Armitage, Elmwood Park, Illinois.

b6
b7C

Telephone toll records for the telephone located at the SPADAVECCHIO residence had been subpoena and will be reported when made available by the Illinois Bell Telephone Company.

PJW/jll
(1)

je

92-2339-113



SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1973	
FBI — CHICAGO	



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

April

73

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT
ILLINOIS BELL TELEPHONE COMPANY
212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

5th

April

73

10:00

A.

ALL BOOKS, RECORDS AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS BELL
TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING, BUT NOT
LIMITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT DETAILS,
AND SUBSCRIBER INFORMATION FOR THE LAST THREE AVAILABLE MONTHS.
THE NUMBERS ARE AND

/or any other authorized officer or agent
NORTHERN ILLINOIS

1 - AUSA
① - 92-2559

b6
b7c

PJW/vel
(4)

5/114
[Signature]
[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/73

At 12:35 PM, the following vehicles were observed parked in front of the residence of JOSEPH SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois:

1973 Illinois license [redacted]

[redacted]
7633 Armitage
Elmwood Park, Illinois
1972 black vinyl over brown Ford LTD four door

1973 Illinois license [redacted]

[redacted]
Chicago, Illinois
[redacted]

b6
b7C

Interviewed on 1/31/73 at Elmwood Park, Illinois File # CG 92-2339-115

by SA PETER J. WACKS, Jr. /bkb Date dictated 1/31/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 21, 1973

At 12:58 p.m. the following vehicles were observed parked in front of the residence of JOSEPH SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois:

1973 Illinois license [redacted]

b6
b7C

[redacted]
7633 Armitage
Elmwood Park, Illinois
1972 black vinyl over brown Ford

1973 Illinois license [redacted]

[redacted]
Addison, Illinois
[redacted]

Interviewed on 2/9/73 at Elmwood Park, Illinois File # Chicago 92-2339

by SA PETER J. WACKS, JR. ^{PW}/cmm Date dictated 2/15/73 ¹¹⁶

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE APR 25 1973	INVESTIGATIVE PERIOD 1/13/73 - 4/9/73
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO, aka		REPORT MADE BY SA PETER J. WACKS Jr.	TYPED BY bjm
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA PETER J. WACKS Jr. dated 1/18/73.
 Boston letter to Chicago dated 1/29/73.
 Minneapolis letter to Chicago dated 2/12/73.
 New York letter to Chicago dated 2/21/73.
 Indianapolis letter to Chicago dated 3/20/73.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding the subject's current activities, associates and business interests.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>vv</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11431)						92-2339-117 SEARCHED SERIALIZED INDEXED FILED <i>Wacks PW</i>		
1 - USA, Chicago								
1 - AIC, Chicago Field Office								
(2) - Chicago (92-2339) <i>b6 b7c</i> <i>Dym</i>								
Dissemination Record of Attached Report						Notations		
Agency						<i>Dundy</i> <i>P1, 4, 6, 7</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-2339

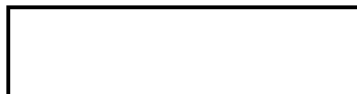
ADMINISTRATIVE

The extended period of investigation is noted however, this case has continued to receive investigative attention and has been maintained in a current status.

Telephone records for the SPADAVECCHIO residence were subpoenaed April 5, 1973, and when these records are made available by the Illinois Bell Telephone Company they will be reported and appropriate leads set forth.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

b6
b7C

Report of: SA PETER J. WACKS Jr.

Office: CHICAGO

Date:

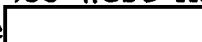
APR 25 1963

Field Office File #: 92-2339

Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

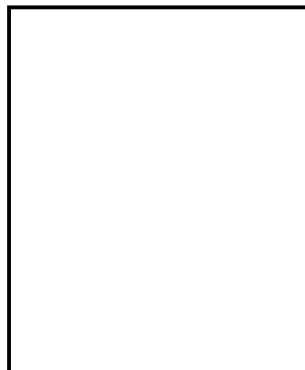
Synopsis: SPADAVECCHIO continues to reside at 7533 West Armitage Avenue, Elmwood Park, Illinois, with his wife  Investigative results of toll records set forth in details.

b6
b7C

- P -

DETAILS:BOSTON AT BRIGHTON, MASSACHUSETTS.

Listing service New England Telephone Telegraph Company, Boston, Massachusetts, reflected the following information:

b6
b7CBrighton, MassachusettsBrighton, Massachusetts

CG 92-2339

617-969-0100

Boston College
140 Commonwealth Avenue
Brighton, Massachusetts

It should be noted that 39 South St., South Hall, Brighton, Massachusetts, is the resident housing for Boston College students.

INDIANAPOLIS AT SOUTH BEND, INDIANA

The following investigation at South Bend, Indiana, was conducted by Special Agent (SA) ROBERT EDWARD RADDE:

On January 13, 1973, a review of South Bend City Directory and telephone books determined that telephone numbers 283-7505, 283-1858 and 283-8910 were all registered to Notre Dame University.

On March 13, 1973, [REDACTED] Security Division, Notre Dame University, advised that telephone numbers 283-7505 and 283-8910 were located in the administrative office of Notre Dame and that 283-1858 is a pay telephone in one of the dormitories.

b6
b7c

MINNEAPOLIS AT WINONA, MINNESOTA

MP 92-1826

RRB:cjp

(1)

On February 3, 1973, the records of the Northwestern Bell Telephone Company, Winona, Minnesota, were reviewed. At this time it was ascertained that telephone number 452-9940 is one of several telephone numbers assigned to St. Mary's College, Winona, Minnesota.

CG 92-2339

NEW YORK AT MIDDLETOWN, NEW YORK

Records of the Chicago Telephone Company of Upstate New York, Middletown, New York, reflected that telephone number [redacted] is listed to [redacted] [redacted] New York.

b6
b7C

On February 8, 1973, the following agencies were contacted and no individual identical with [redacted] could be located. Orange County Credit Bureau, Newburgh, New York, Lieutenant [redacted] Detective Division, Middletown Police Department, Middletown, New York.

CHICAGO AT LIBERTYVILLE, ILLINOIS

Records of the Illinois Bell Telephone Company, reflected that telephone number [redacted] is registered to [redacted] Illinois.

CHICAGO AT CHICAGO, ILLINOIS

b6
b7C

Residence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [redacted] and four children, [redacted]

Travel

SPADAVECCHIO has been observed on numerous occasions driving a 1970 black vinyl over green Ford, LTD registered to JOSEPH DOMINIC SPADAVECCHIO, 7633 West Armitage Avenue, Elmwood Park, Illinois, bearing 1973 Illinois license 411 357. He has also been observed driving a 1965 maroon Ford bearing 1972 Illinois license 527 580 registered to JOSEPH SPADAVECCHIO at the aforementioned address.

CG 92-2339

Also observed at the SPADAVECCHIO residence was a 1972 black vinyl over brown Ford LTD, 4 door, registered to [REDACTED] 7633 Armitage, Elmwood Park, Illinois, bearing 1973 Illinois license [REDACTED]

b6
b7C

Observations

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1173)

DATE: 5/31/73

FROM : SA VINCENT L. INSERRA

SUBJECT: LA COSA NOSTRA
(ICN)

In keeping with the Bureau's policy of developing prosecutable cases on organized crime figures [redacted]

b7E

b6
b7C
b7E

<u>Subject</u>	<u>File #</u>	<u>Case Agent</u>	<u>Tentative Dates</u>
		[redacted]	
		ROEMER	
		[redacted]	
		F. FORD	
		[redacted]	
		JOHNSON	
		JOHNSON	
		[redacted]	
		WACKS	

13- Chicago

(1-92-677) (SA [redacted])
(1-92-373) (SA ROEMER)
(1-92-1165) (SA [redacted])
(1-92-917) (SA [redacted])
(1-92-925) (SA F. FORD)
(1-92-374) (SA [redacted])
(1-92-691) (SA [redacted])

(1-92-1998) (SA JOHNSON)
(1-92-1359) (SA JOHNSON)
(1-92-1935) (SA [redacted])
(1-92-2339) (SA WACKS)
(1-C-1 Tickler)

VLI/lan

(13)

b6
b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

12-5331-118

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1973	
FBI - CHICAGO	
Wacks	PW

CG 92-1173

b7E

[REDACTED]

Each Agent assigned [REDACTED] will prepare a memorandum as to known hangouts, associates, legal and illegal business activities, vehicle description and license plate, residence, and whatever other data which may be of assistance in the above intensification. These memoranda should be submitted to the C-1 Desk no later than 6/7/73.

[REDACTED]

SD/PJW

My

73

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT
ILLINOIS BELL TELEPHONE COMPANY
212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

31st

My

73

10:00

A.

ALL BOOKS, RECORDS, AND DOCUMENTS WHATSOEVER, RELATING TO ILLINOIS
BELL TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING, BUT
NOT LIMITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT
DETAIL AND SUBSCRIBER INFORMATION FOR THE BILLING DATES APRIL 13, 1973
AND MAY 13, 1973. THE NUMBER IS:

/or any other authorized officer or agent
NORTHERN ILLINOIS

b6
b7C

1 - AUSA

① - 92-2555

PJW/lan

(4) *Jan*

92-2339-119

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1973	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [REDACTED]

DATE JUN 12 1973

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

b6
b7C
b7D

Date	[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-371	MARSHALL CAIFANO; AR
165-2685	JAMES COZZO; ITWI
✓ 92-2339	JOSEPH SPADAVECCHIO; AR
92-2032	DOMINIC SENESE; AR
166-273	JOSEPH "RED" ALTIERE; ITAR
92-1173	LA COSA NOSTRA
Purpose and results of contact	
NEGATIVE	92-2652 RICHARD CAIN; AR
POSITIVE	[REDACTED]
STATISTIC	[REDACTED]
92-689	OBBIE FRABOTTA; AR
92-927	JAMES "COWBOY" MIRRO; AR
92-1542	SAM DE STEFANO; AR
92-2029	MARIO DE STEFANO; AR
[REDACTED]	[REDACTED]
(See Attached)	
[] POSITIVE ASSIGNMENT GIVEN (Gfetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
X Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	
PERSONAL DATA	

b6
b7C
b7D
b7E

FJF/dlb
(17)

Coverage
Same

92-2339-120

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1973	
FBI - CHICAGO	

Wacks PH

[REDACTED]

b6
b7C
b7D

92-2339

166-273

Informant stated on [REDACTED]

[REDACTED] JOSEPH

SPADAVECCHIO and JOSEPH "RED" ALTIERE. He stated both of these individuals are still very much involved in gambling, and SPADAVECCHIO is promoting "juice" loans wherever he is able to do so.

Informant stated SPADAVECCHIO and ALTIERE have been hanging out at a lounge (name not recalled) located at Austin and Grand Avenue. Both of them have been spending some time in the racetrack. He stated ALTIERE, who just returned from Florida, claimed that he "made a killing" at the track in Florida.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 6/27/73

FROM : SA PETER J. WACKS, JR.

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

OO: CHICAGO

Telephone records for the subject's residence, 7633 Armitage, Elmwood Park, Illinois, were subpoenaed on 4/5/73, from the Illinois Bell Telephone Company, 212 West Washington, Chicago, Illinois.

On 6/15/73, these records were reviewed after having been made available by IBTC pursuant to the aforementioned subpoena. A review of these records reflected numerous calls made to J & K Sports Service, 10548 Victory Boulevard, North Hollywood, California. It should be noted that J & K Sports Service has been utilized by numerous Chicago bookmakers, including ANTHONY SPILOTRO, [redacted] and others, for the purpose of obtaining line information.

b6
b7C

In view of the foregoing, telephone records for the subject's residence for the months of April and May have been subpoenaed. Upon receipt of these records, a determination will be made as to whether a separate IGB case should be opened on the captioned subject.

It should be further noted that in keeping with the Bureau's policy of developing prosecutable cases on organized crime figures, the captioned subject has been designated as a target for intensified investigation during the week of August 20-26, 1973.

① - Chicago
PJW/jlb

(1)

[Handwritten signature]



92-2339-121

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1973	
FBI-CHICAGO	

[Handwritten signature]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO 92-2339

DATE: 8-31-73

FROM : Peter J. Wacks, JR

SUBJECT: Joseph Dominic Spadavecchio aka
AR
OO: CHICAGO

Telephone records for the subjects residence were subpoenaed for the months of March April and May 1973. These records did not reflect calls to J & K Sports Service, W. Hollywood California as did the January, February and March 1973 toll records.

Records for May June, July and August will be subpoenaed and reviewed to determine any apparant bookmaking activities.



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2339-100

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1973	
FBI - CHICAGO	

PFV/PJW

September

73

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT

ILLINOIS BELL TELEPHONE COMPANY

212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

18th

September

73

10:00

A.

ALL BOOKS, RECORDS AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS
BELL TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING,
BUT NOT LIMITED TO, ALL BILLING AND TOLL DATA, AND OR MESSAGE UNIT
DETAIL, AND SUBSCRIBER INFORMATION FOR THE MONTHS OF MAY, JUNE,
JULY, AND AUGUST, 1973. THE NUMBER IS

b6
b7C

/or any other authorized officer or agent
NORTHERN ILLINOIS

1 - AUSA
① - 92-2339

PJW/lan
(4)
lan

18-2339-123

SEARCHED	_____
SERIALIZED	_____ <i>MM</i>
INDEXED	_____
FILED	_____ <i>MM</i>

SAC, CHICAGO (92-1357)

9/11/73

SA DAVID M. FRAHM

[REDACTED]

AR

On 9/4/73, [REDACTED] related had learned that after ANTHONY S. SPILOTRO had beat a murder charge in Cook County Court around the middle of 8/73, [REDACTED] Schulman Air Freight, O'Hare Airport, Chicago, Illinois, had a small party to celebrate at his Schulman Air Freight Office which was attended by SPILOTRO, JAMES VINCENT "TURK", TORELLO and JOSEPH DOMINICK SPADAVECCHIO.

b6
b7C
b7D

- 1 - (92-2563) (SPILOTRO)
- 1 - (92-1360) (TORELLO)
- ① - (92-2339) (SPADAVECCHIO)
- 1 - [REDACTED]
- 1 - [REDACTED]

DMF/jmp

(6)

Jmp

b7D
b7E

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1973	
FBI - CHICAGO	

Wachs *PDW*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/14/73	INVESTIGATIVE PERIOD 4/27 - 9/6/73
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY ls1
		CHARACTER OF CASE AR	

REFERENCE: Chicago report by SA PETER J. WACKS, JR., dated 4/25/73.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding the subject's current activities, associates, and business interests.

ADMINISTRATIVE

The extended period of investigation is noted, however, this case has continued to receive investigative attention and has been maintained in a current status.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED VM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW 92-2339-125
COPIES MADE: 3 - Bureau (92-11431) 1 - USA, Chicago 1 - AIC, Chicago Field Office PETER F. VAIRA ② - Chicago (92-2339) PN jes		SEARCHED SERIALIZED PN INDEXED FILED 47

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

Additional telephone records for the SPADAVECCHIO residence have been subpoenaed and will be reported when made available by the Illinois Bell Telephone Company. It should be noted that the pattern of telephone calls made to J and K Sports Service, North Hollywood, California, during January, February, and March, 1973, has not continued. Special attention is being afforded this area of activity in view of the possibility of the subject's involvement in a sports booking operation which would coincide with the beginning of the 1973 football season.

INFORMANTS

[redacted] [redacted] advised on [redacted]
[redacted] JOSEPH SPADAVECCHIO and JOSEPH
"RED" ALTIERE [redacted] both of these individuals
are very much involved in gambling and SPADAVECCHIO was continuing to make "juice" loans on a selective basis.

b7D

CTE advised that SPADAVECCHIO and ALTIERE had been frequenting a lounge (name not recalled) located at Austin and Grand Avenues. According to the source, both of these individuals have been spending time at race tracks located in the Chicago area and ALTIERE, who recently returned from Florida, claimed that he "made a killing" at an unidentified horse track in Florida.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney In Charge, Chicago Field Office
PETER F. VAIRA
Report of: SA PETER J. WACKS, JR. Office: Chicago, Illinois
Date: September 14, 1973
Field Office File #: 92-2339 Bureau File #: 92-11431
Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [redacted] Toll records for subject's residence, as well as observations set forth in details.

b6
b7C

- P -

DETAILSAT CHICAGO, ILLINOISResidence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [redacted] It should be noted that SPADAVECCHIO has four children [redacted] These children reportedly reside at the SPADAVECCHIO residence.

b6
b7C

Travel

SPADAVECCHIO has been observed on numerous occasions driving a 1972 black vinyl over brown Ford four door registered to [redacted] 7633 Armitage, Elmwood Park, Illinois, bearing 1973 Illinois license [redacted] He has also been observed driving a 1973 blue vinyl over blue Ford two door hard top registered to JOSEPH D. SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois.

Observations

On July 24, 1973, at approximately 12:05 p.m., the following vehicles were observed parked in front of the residence of JOSEPH SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois:

1973 Illinois license 58-970
JOSEPH D. SPADAVECCHIO
7633 West Armitage
Elmwood Park, Illinois
1973 blue vinyl over blue
Ford two door hard top

1973 Illinois license [redacted]

[redacted]
Elmwood Park, Illinois
1973 Oldsmobile

1973 Illinois license [redacted]

[redacted]
Chicago, Illinois
1964 Willys Jeep

It should be noted that a 1969 Oldsmobile Coupe is also registered to [redacted] at the above address with 1973 Illinois license [redacted]

Toll records

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/73

1

A subpoena duces tecum was served on an authorized representative of the Illinois Bell Telephone Company for telephone number [REDACTED]. The following information represents a review of the telephone records obtained:

b6
b7CILLINOIS CALLS

<u>NUMBER CALLED</u>	<u>DATE</u>	<u>NUMBER OF TIMES CALLED</u>	<u>SUBSCRIBER</u>
[REDACTED] Springfield, Illinois	1/8/73	1	
[REDACTED]	12/28/72	1	[REDACTED]
	12/29/72	1	
	1/4/73	1	
	2/20/73	1	Waukegan, Illinois
566-6720	2/23/73	2	Country Cousin 609 North Lake Mundelein, Illinois
456-2320	1/31/73	1	Piper Carpeting, Inc.
	2/21/73	1	7540 Irving Park Norridge, Illinois
452-7272	2/6/73	1	Elmwood Park Community Sc. 8201 Fullerton Elmwood Park, Illinois

b6
b7CInterviewed on 6/15/73 at Chicago, Illinois File # CG 92-2339by SA PETER J. WACKS, JR./jlb Date dictated 6/21/73

CG 92-2339
2

<u>NUMBER CALLED</u>	<u>DATE</u>	<u>NUMBER OF TIMES CALLED</u>	<u>SUBSCRIBER</u>	b6 b7C
	2/5/73	1		
	2/27/73	1		
	3/10/73	1	Libertyville, Illinois	
	12/18/72	1		
			Chicago, Illinois	
	12/28/72	1		
			Libertyville, Illinois	

OUT OF STATE CALLS

<u>NUMBER CALLED</u>	<u>DATE</u>	<u>NUMBER OF TIMES CALLED</u>	<u>SUBSCRIBER</u>
(213) 985-8880	1/21/73	3	J & K Sports Service 10548 Victory Blvd. N. Hollywood, California
	1/31/73	1	
	2/1/73	4	
	2/3/73	6	
	2/4/73	3	
	2/5/73	3	
	2/6/73	3	
	2/7/73	1	
	2/10/73	2	
	2/11/73	1	
	2/13/73	1	
	2/14/73	1	
	2/15/73	1	
	2/16/73	1	
	2/17/73	2	
	2/18/73	2	
	2/20/73	2	
	2/21/73	1	
	2/22/73	1	
	2/23/73	1	
	2/24/73	3	
	2/25/73	1	
	2/26/73	1	
	2/27/73	1	
	2/28/73	1	
	3/1/73	1	
	3/3/73	3	
	3/4/73	3	
	3/6/73	1	
	3/7/73	1	
	3/10/73	3	

CG 92-2339

3

<u>NUMBER CALLED</u>	<u>DATE</u>	<u>NUMBER OF TIMES CALLED</u>	<u>SUBSCRIBER</u>
[REDACTED] Brighton, Massachusetts	1/13/73	1	
[REDACTED] Newton, Massachusetts	12/18/72	1	
[REDACTED] Minneapolis, Minnesota	12/24/72	1	
[REDACTED] Brighton, Massachusetts	1/11/73	1	[REDACTED] Lansing, Michigan
	1/11/73	1	[REDACTED] Brighton, Massachusetts
	2/17/73	1	
	12/14/72	1	[REDACTED] Brighton, Massachusetts
	1/15/73	1	
	1/17/73	1	
	1/31/73	1	
	2/2/73	1	
	3/2/73	1	
	3/4/73	1	
	3/6/73	2	
	12/17/72	1	
	1/3/73	1	
	1/15/73	1	
	2/3/73	1	
	2/5/73	2	
	2/6/73	1	
	2/7/73	1	
	2/11/73	2	
	2/23/73	1	
	3/5/73	1	
	3/8/73	1	
	3/12/73	1	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 9/26/73

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4045

MICHAEL SPILOTRO, aka AR (EVERETTE)

92-2339

JOSEPH SPADAVECCHIO, AR (WACKS)

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Source advised MICHAEL SPILOTRO continues to be employed at Hoogie's Pub, 6957 W. North Avenue, Chicago, Illinois, as a maitre d' and overseer of the restaurant. Source advised SPILOTRO generally takes over from 4:00 p.m. to 2:00 a.m. after [REDACTED] leaves the restaurant.

Source said JOE SPADAVECCHIO frequents Hoogie's Pub and has been observed during early afternoon hours in conversation with MICHAEL SPILOTRO and others.

b6
b7C
b7D

1 - 92-2339

1 - [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only) [REDACTED] (3) [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Hoodlum matter

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1973	
FBI - CHICAGO	
Wack IPW	

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 18-19-20 August 1973 DATE OF REPORT 10 September 1973

SUBJECT MATTER OF INVESTIGATION
BUCCIARI, Fiore (DECEASED)
3004 South Maple Avenue
Berwyn, Illinois

TYPE OF SURVEILLANCE:

Fixed

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

Observe and identify persons attending the wake or funeral of SUBJECT.

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The SUBJECT, a high echelon crime syndicate hoodlum, died on 17 August 1973 and was waked at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, on 18 and 19 August 1973. On 20 August 1973 the interment took place at the Queen of Heaven Cemetery. The following persons were identified as having attended the wake or funeral of SUBJECT:

Accardo, Anthony 92-244
Aiuppa, Joseph 92-677
Amato, Joseph 92-2282
Arnold, Joseph 92-1339
Briatta, Louis 92-1372
Buccieri, Frank 92-1998

DeVito, Anthony LaPietra, Angelo 92-1359
DiBella, Dominic 92-1165 LaPietra, James 92-2010
Dicks, George 92-1860 Manfredi, Leo 92-1294
DiVarco, Joseph 92-691
Eldorado, Anthony 92-1374 Mirro, James 92-927
English, Charles 92-917

b6
b7C
b7E

Caruso, Frank 92-1438
Catuara, James 92-1371
Champagne, Carl Jr.

Farruggia, Sam 92-3432 Orlando, Frank 92-1367
Frabotta, Albert 92-689 Ortenzi, Anthony 92-2538
Glimco, Joseph 92-735 Patrick, Leonard 92-2538
Greco, Joseph 92-2343 Rassano, Lawrence 92-2514
Infelice, Rocco 92-1363
Laino, Dominic

Corngold, Joseph 92-468

Spadavecchio, Joseph 92-2339
Torello, James 92-2339 - 1360

The following vehicles were observed in the vicinity of the Montclair Funeral Home during the wake of SUBJECT. Vehicles in attendance at the funeral on 20 August 1973 are noted by an asterisk (*).

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1973	
FBI - CHICAGO	
Wacker DW	

SUBJECT: Fiore BUCCIERI (DECEASED)

Surveillance report of the wake and funeral
on 18, 19, and 20 August 1973 at the Montclair
Funeral Home, 6901 West Belmont Avenue,
Chicago, IL

Chicago Police Department


Organized Crime Section

b6
b7c

AN 27116

10 September 1973

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/73

The following vehicles were observed parked in the rear parking area immediately behind Hoagies Pub, 6978 West North Avenue, Chicago, Illinois. These observations took place at approximately 1:40 PM:

1973 Illinois License 58 970
JOSEPH D. SPADAVEICHIO
7633 West Armitage
Elmwood Park, Illinois
1973 Blue Ford Two-door Hardtop.

1973 Illinois license [redacted]

[redacted]
1972 Chevelle

1973 Illinois License [redacted]
[redacted]

Chicago, Illinois
1970 Ford Two-door

1973 Illinois License [redacted]
[redacted]

1965 Cadillac Two-door

b6
b7C

Interviewed on 10/24/73 Chicago, Illinois File # CG 92-2339 -128
by SAs ROBERT L. MALONE & PETER J. WACKS, JR. PJW/dlf Date dictated 10/30/73
DW

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)✓

FROM : SA PETER J. WACKS, JR.

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

DATE: 10/31/73

OO: CHICAGO

Investigation by the [redacted]
Chicago Police Department, on 8/19/73, reflected that the
captioned subject was one of numerous criminal syndicate
hoodlums in attendance at the wake of FIORE BUCCIARI at the
Montclair Funeral Home, 6901 West Belmont Avenue, Chicago,
Illinois. It should be noted that BUCCIARI passed away
on 8/17/73, at Queen of Heaven Cemetery.

On 10/15/73, at 12:40 PM, a 1973 Ford bearing
1973 Illinois License 58 970 registered to JOSEPH DOMINIC
SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois,
was observed parked behind Hoagies Pub, 6978 West North
Avenue, Chicago, Illinois.

b6
b7C
b7D

It should be noted in this regard that [redacted]
has indicated that SPADAVECCHIO frequently meet with MICHAEL
SPILOTRO (maitre d' and Manager) as well as other individuals
including [redacted] of Hoagies Pub, [redacted] These
meetings usually take place according to this source in the
early afternoon hours and usually on a daily basis.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop
information regarding the subject's current activities,
associates, and business interests.

PJW/dlf
(1) *def*

Planned

92-2339-129

SEARCHED <i>11</i>	INDEXED <i>11</i>
SERIALIZED <i>11</i>	FILED <i>11</i>
NOV 2 1973	
FBI - CHICAGO	

W



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: NOV 20 1973

b6
b7C
b7D

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-1040	JACK CERONE; AR	
92-927	JAMES "COWBOY" MIRRO; AR	
✓ 92-2339	JOE SPADAVECCHIO; AR	
92-677	JOEY AIUPPA; AR	
92-344	TONY ACCARDO; AR	
92-1360	"TURK" TORELLO; AR	
Purpose and results of contact		
☐ NEGATIVE	[REDACTED]	92-371 MARSHALL CAIFANO; AR
☐ POSITIVE	[REDACTED]	
☐ STATISTIC	[REDACTED]	
See attached.		
☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information?		
		No
XXX Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		
PERSONAL DATA		

b7D
b7E

FJF/mch
(10)

same 92-2339-130

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1973	
FBI - CHICAGO	

Wachs RW

CG 92-1040
CG 92-2339

Informant on [redacted] JOE SPADAVECCHIO shortly after the party was held for JACK CERRONE at his residences in Elmwood Park. He stated JOE had been to the party and [redacted]

Informant stated [redacted]

Informant stated that JOE SPA mentioned that practically the entire crime syndicate in the Chicago area was at this party and that CERRONE became ill about half way through the party. From JOE [redacted] CERRONE is definitely being groomed as a new leader in the LCN. He also learned that after CERRONE's release from prison CERRONE's wife gave him considerable trouble stating that she and her husband should "move to California" and "break his ties with the Mafia". She apparently warned JACK that if he did not stay away from the "outfit" he would wind up back in prison. There was no doubt however that CERRONE was going to pay little attention to his wife as he is ambitious and definitely has in mind to become a Mafia boss.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE:

11/30/73

FROM : SA

SUBJECT:

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4045 (MICHAEL SPILOTRO, aka AR) (SA EVERETTE)

✓ 92-2339 (JOSEPH SPADAVICCHIO, AR) (SA WACKS)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On captioned dates, source contacted by Alternate Agent. During contact with source, it was learned that MICHAEL SPILOTRO continues to be employed at Hoagie's Pub, 6957 West North Avenue, Chicago, Illinois, as general overseer of the restaurant when [redacted] is not available.

Source said JOSEPH SPADAVICCHIO frequents Hoagie's Pub and has been observed during early afternoon hours, as recently as October 12, 1973, in conversation with MICHAEL SPILOTRO and others.

b6
b7C

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? None

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Headlum matters

PERSONAL DATA

92-2339 131

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1973	
FBI - CHICAGO	

Wachs PW

JTY/lan
(3)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/19/73	INVESTIGATIVE PERIOD 9/26 - 12/13/73
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY jj
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA PETER J. WACKS, JR. dated 9/14/73.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding the subject's current activities, associates, and business interests.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO	
APPROVED					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								
3 - Bureau (92-11431) 1 - USA, Chicago 1 - AIC, Chicago Field Office (ATTN: [REDACTED]) ② - Chicago (92-2339)							SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	
Dissemination Record of Attached Report					Notations			
by					WACKS <u>PW</u>			
Recd.								
d.								

b6
b7C

ADMINISTRATIVE

Additional telephone records for the SPADAVECCHIO residence continue to be subpoenaed and will be reported when made available by the Illinois Bell Telephone (IBT) Company. It should be noted that special attention has been given to any pattern of telephone calls from the subject's residence which would indicate bookmaking activities. Periodic check of the subject's toll calls by representatives of the IBT Company during certain periods of time, did not reflect such a pattern.

INFORMANTS

[redacted] advised on [redacted] that MICHAEL SPILOTRO continues to be employed at Hoogie's Pub, 6957 West North Avenue as a "maitre'd" and overseer of the restaurant. The source advised that SPILOTRO generally takes over from 4:00 p.m. and works until approximately 2:00 a.m. [redacted] of the restaurant, leaves the restaurant. The source further advised that JOSEPH SPADAVECCHIO is a frequent visitor at Hoogie's Pub and is observed only as a regular during the early afternoon hours in the company of MICHAEL SPILOTRO and other individuals.

b6
b7C
b7D

[redacted] advised on [redacted] [redacted] JOSEPH SPADAVECCHIO shortly after a party was held for JACK CERONE at his residence in Elmwood Park, Illinois. SPADAVECCHIO advised that he had attended the party and mentioned that practically the whole crime syndicate in the Chicago area was in attendance. SPADAVECCHIO advised that CERONE became ill about half-way through the party.

b6
b7C
b7D

SPADAVECCHIO indicated that CERONE is definitely being groomed as a new leader in the LCN. He also advised that CERONE's wife is giving JACK CERONE a good deal of trouble in that she would like to move out of the Chicago area

CG 92-2339

to California and "break his ties with the Mafia". She continues to warn JACK that if he does not stay away from the "outfit" he will wind up in prison. The source advised that SPADAVEGHIO indicated that there was no attention given by CERONE to his wife's warnings and described CERONE as a very ambitious person definitely interested in becoming a Mafia chief.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER F. VAIRA)

Report of: SA PETER J. WACKS Office: Chicago
Date: 12/19/73

Field Office File #: 92-2339 Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7333 West Armitage, Elmwood Park, Illinois, with his wife, [REDACTED] Investigation by Intelligence Unit, Chicago Police Department, reflects subject in attendance at the funeral of FIORE BUCCIERI. Observations set forth in details.

b6
b7C

- P -

DETAILS:

AT CHICAGO, ILLINOIS

Residence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife, [REDACTED]

b6
b7C

CG 92-2339

Travel

SPADAVECCHIO has been observed on numerous occasions driving a 1973 blue Ford, two door, registered to JOSEPH D. SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois, bearing 1973 Illinois license 58 970. He has also been observed driving a 1972 black vinyl over brown Ford, four door, registered to [REDACTED] 7633 Armitage, Elmwood Park, Illinois, bearing 1973 Illinois license [REDACTED]

b6
b7C

Observations